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SMARTAC INTERNATIONAL HOLDINGS LIMITED

環球智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 395)

SUSPENSION OF TRADING

Reference is made to the announcement of Smartac International Holdings Limited (the “**Company**”) dated 30 March 2021 (the “**Announcement**”) in relation to, among other things, the delay in publication of the 2020 Annual Results and the possible delay in the despatch of the 2020 Annual Report. Unless the context requires otherwise, the use of capitalised terms herein shall have the same meanings as defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2021, pending the release of the 2020 Annual Results.

By Order of the Board
Smartac International Holdings Limited
Yang Xin Min
Chairman

Hong Kong, 1 April 2021

As at the date of this announcement, the Board comprises of (i) two executive Directors, namely, Mr. Yang Xin Min (Chairman) and Mr. Ho Chi Kin; and (ii) five independent non-executive Directors, namely Dr. Cheng Faat Ting Gary, Mr. Poon Lai Yin Michael, Mr. Peng Bobo, Mr. Tsui Francis King Chung and Mr. Tang Yat Ming Edward.