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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND COMMITTEE MEMBERS; AND (2) APPOINTMENT OF COMMITTEE MEMBER

The board (“**Board**”) of directors (“**Directors**”) of Smartac International Holdings Limited (“**Company**”) announces that:

1. Mr. Tsui Francis King Chung (“**Mr. Tsui**”) has tendered his resignation as an independent non-executive Director (“**INED**”) of the Company and a member of each of the audit committee, nomination committee and remuneration committee of the Board with effect from 29 April 2021. Mr. Tsui resigned in order to devote more time to his other business commitments. Mr. Tsui has confirmed to the Board that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”).
2. Mr. Tang Yat Ming Edward (“**Mr. Tang**”) has tendered his resignation as INED of the Company and a member of each of the audit committee, nomination committee and remuneration committee of the Board with effect from 29 April 2021. Mr. Tang resigned in order to devote more time to his other business commitments. Mr. Tang has confirmed to the Board that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.
3. Mr. Peng Bobo has been appointed as a member of the remuneration committee of the Board with effect from 29 April 2021.

The Board would like to take this opportunity to express its gratitude to Mr. Tsui and Mr. Tang for his valuable contributions to the Company.

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

Hong Kong, 29 April 2021

As at the date of this announcement, the Board comprises of (i) one executive Director, Mr. Yang Xin Min (Chairman and Chief Executive Officer); and (ii) three independent non-executive Directors, namely Dr. Cheng Faat Ting Gary, Mr. Poon Lai Yin Michael and Mr. Peng Bobo.