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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Smartac International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2101, 21st Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Monday, 31 May 2021, for the purposes of, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if applicable.

By Order of the Board

**SMARTAC INTERNATIONAL HOLDINGS LIMITED**

**Yang Xin Min**

*Chairman*

Hong Kong, 18 May 2021

*As at the date of this announcement, the Board comprises of (i) one executive Director, namely, 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.*