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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) APPOINTMENT OF CHIEF OPERATIONAL OFFICER; (2) APPOINTMENT OF CHIEF INVESTMENT OFFICER; AND (3) APPOINTMENT OF JOINT CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Smartac International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that:

- (i) Mr. Ke Haiwei (柯海味) (“**Mr. Ke**”) has been appointed as chief operational officer with effect from 24 June 2021;
- (ii) Mr. Wong Wai Wai (王維淮) (“**Mr. Wong**”) has been appointed as chief investment officer with effect from 24 June 2021; and
- (iii) Mr. Hung Ee Tak (洪維德) (“**Mr. Hung**”) has been appointed as joint chief financial officer with effect from 24 June 2021.

APPOINTMENT OF CHIEF OPERATIONAL OFFICER

Mr. Ke has been appointed as chief operational officer with effect from 24 June 2021.

Mr. Ke, aged 45, is the founder and chairman of both Xiamen Zhexin Investment Company Limited* (廈門哲鑫投資有限公司) and Xiamen Dingsheng Tianhe Wenhua Chuangyi Company Limited* (廈門鼎盛天河文化創意有限公司) since 2008. Mr. Ke has extensive experience operating in the finance industries and corporate management.

APPOINTMENT OF CHIEF INVESTMENT OFFICER

Mr. Wong has been appointed as chief investment officer with effect from 24 June 2021.

Mr. Wong, aged 39, has been the vice-president of New China Capital Management (HK) Limited (新中財富管理(香港)有限公司) which was an investment manager of Cathay Capital Group (國泰財富集團) from 2006 to 2019, the observer and senior advisor of the board of Centron Telecom International Holding Limited (星辰通信國際控股有限公司) from 2009 to 2017, and the executive director of Anucell Technology Holding Limited (華億科技集團有限公司) from 2016 to 2020. He has provided consultancy services to New China Capital Management (HK) Limited from 2019 to 2020. Mr. Wong has 15 years of experience in the finance and investment industries. Mr. Wong graduated from the Chinese University of Hong Kong (香港中文大學) with a Bachelor of Science in May 2006.

APPOINTMENT OF JOINT CHIEF FINANCIAL OFFICER

Mr. Hung has been appointed as joint chief financial officer with effect from 24 June 2021.

Mr. Hung, aged 58, is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants of the United Kingdom. He obtained the Master of Arts in International Accounting from the City University of Hong Kong in 2002, and the Master of Arts in Global China Studies from the Hong Kong University of Science and Technology in 2006. From 2006 to 2017, Mr. Hung served as the chief financial officer and company secretary at Ningbo Yidong Electronic Company Limited and Guangxi State Farm, as well as the chief financial officer at Centron Telecom International Holding Limited. Mr. Hung has been appointed as an independent non-executive director of the Xinjiang Tianye Water Saving Irrigation System Company Limited (a company listed on the Stock Exchange, stock code: 840) on 26 February 2019.

The Board would like to take this opportunity to welcome Mr. Ke, Mr. Wong and Mr. Hung to join the Company.

By Order of the Board
SMARTAC INTERNATIONAL HOLDINGS LIMITED
Yang Xin Min
Chairman

Hong Kong, 24 June 2021

As at the date of this announcement, the Board comprises (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.

* *For identification purposes only*