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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 CHIEF EXECUTIVE OFFICER; (2) APPOINTMENT OF EXECUTIVE DIRECTORS; AND (3) APPOINTMENT OF JOINT CHIEF EXECUTIVE OFFICERS

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 the following changes in the directorships of the Company with effect from 1 July 2021:

1. Mr. Yang Xin Min (“**Mr. Yang**”) has resigned as the chief executive officer of the Company due to his other work arrangement. Mr. Yang will continue to act as the executive Director and the chairman of the Company;
2. Mr. Ke Haiwei (柯海味) (“**Mr. Ke**”) has been appointed as executive Director and re-designated from the chief operational officer to joint chief executive officer with effect from 1 July 2021. Following such re-designation, there will no longer be a position of chief operational officer in the Company until the Company finds a suitable candidate to fulfill such position. Mr. Ke will focus on the external operations and investment project management of the Group; and
3. Mr. Wong Wai Wai (王維淮) (“**Mr. Wong**”) has been appointed as executive Director and re-designated from the chief investment officer to joint chief executive officer with effect from 1 July 2021. Following such re-designation, there will no longer be a position of chief investment officer in the Company until the Company finds a suitable candidate to fulfill such position. Mr. Wong will focus on the internal control and investment project management of the Group.

(1) **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The resignation of Mr. Yang as the chief executive officer will not affect the normal operation of the Company.

(2)&(3) **APPOINTMENT OF EXECUTIVE DIRECTORS AND REDESIGNATED JOINT CHIEF EXECUTIVE OFFICERS**

Prior to the re-designation as joint chief executive officer, Mr. Ke was the chief operational officer of the Company.

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.

Prior to the re-designation as joint chief executive officer, Mr. Wong was the chief investment officer of the Company.

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.

Mr. Ke and Mr. Wong have respectively entered into a service agreement with the Company as an executive Director, both for a term of three years, commencing from 1 July 2021, and they will be subject to retirement by rotation and re-election at least once every three years in accordance with the Articles of association of the Company (“**Articles of Association**”) and the corporate governance code as set out in Appendix 14 (the “**Corporate Governance Code**”) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Pursuant to the Articles of Association, Mr. Ke and Mr. Wong shall hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. According to the terms of their appointment, Mr. Ke and Mr. Wong are entitled to a monthly director’s fee of HK\$30,000 and reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of their duties in connection with the business of the Company.

Save as disclosed above, as at the date of the announcement, Mr. Ke and Mr. Wong (i) had not held any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years or held any other positions within the Group; (ii) had no relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) had no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save for the information set out above, there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of the above new Directors and re-designation of Directors.

The Board would like to take this opportunity to welcome Mr. Ke and Mr. Wong to join the Board and their new roles and also express its sincere gratitude to Mr. Yang for his valuable contributions to the Company as the Chief Executive Officer.

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

Hong Kong, 2 July 2021

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

* *For identification purposes only*