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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Smartac International Holdings Limited (the “**Company**”) is pleased to announce that certain members of the Board have been appointed to the committees of the Company stated below with effect from 27 August 2021:

1. Mr. Ke Haiwei, an Executive Director, has been appointed as a member of the nomination committee of the Company; and
2. Mr. Wong Wai Wai, an Executive Director, has been appointed as a member of the remuneration committee of the Company.

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

Hong Kong, 27 August 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.