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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMMITTEES MEMBER AND (2) COMPLIANCE WITH RULES 3.10(1) AND 3.21 OF THE LISTING RULES

Reference is made to the announcement (the “**Announcement**”) of Smartac International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 June 2021 in respect of the retirement of an independent non-executive Director, the Company has only two independent non-executive Directors and two members in the Audit Committee and the number of the independent non-executive Director and the member of the Audit Committee have fallen below the minimum number required, respectively, under Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The capitalized terms used herein shall have the same meaning as those defined in the Announcement unless the context requires otherwise.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMMITTEES MEMBER

The Board is pleased to announce that Mr. Wang Haoxian (“**Mr. Wang**”) has been appointed as (i) an independent non-executive Director; and (ii) a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 30 September 2021.

Mr. Wang, aged 40, has been the sales director and president assistant of Guangdong Dayixin Agriculture Co., Ltd.* (廣東大一新農業股份有限公司) and is currently the partner of Shenzhen Anpingtai Enterprise Management Consulting Co., Ltd.* (深圳市安平泰企業管理諮詢有限公司) and the marketing director of Shenzhen Shengteng Enterprise Consulting Co., Ltd.* (深圳市升騰企業諮詢有限公司). Mr. Wang has extensive experience in

marketing, Accounting and finance. Mr. Wang graduated from the Jiangxi University of Finance and Economics with a bachelor's degree in accounting in 2005 and obtained the practitioner qualification of Asset Management Association of China in 2016.

Mr. Wang did not hold any directorship in any other listed company during the last three years preceding the date of his appointment. Mr. Wang enters into a service agreement with the Company for a term of one year commencing on 30 September 2021 and will be renewed unless and until terminated by either party serving not less than 30 days' written notice. Mr. Wang is entitled to receive a director's fee of HK\$240,000 per annum as remuneration for his directorship in the Company. Such fee is determined by reference to the Company's remuneration policy and will be subject to review by the Remuneration Committee of the Company from time to time.

In accordance with the articles of association of the Company, Mr. Wang will hold office until the first general meeting of the Company after his appointment and shall then be eligible for re-election. Mr. Wang will be subject to rotation requirements as contained in the articles of association of the Company and shall retire from office by rotation at least once every three years.

As at the date of this announcement, Mr. Wang has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Wang did not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and did not receive any other remuneration from the Company. Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company. Nor is there any information regarding the appointment of Mr. Wang required to be disclosed pursuant to any of the provisions under Rules 13.51(2)(h) to (v) of the Listing Rules.

COMPLIANCE WITH RULES 3.10(1) AND 3.21 OF THE LISTING RULES

Upon the appointment of Mr. Wang becoming effective on 30 September 2021, the Company fulfills the requirements under Rules 3.10(1) and 3.21 of the Listing Rules. The Board would like to express a warm welcome to Mr. Wang for joining the Company.

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

Hong Kong, 30 September 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) three independent non-executive Directors, namely Dr. Cheng Faat Ting Gary, Mr. Poon Lai Yin Michael and Mr. Wang Haoxing.

* *For Identification Purposes Only*