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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 Friday, 25 March 2022, for the purposes of, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if applicable.

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

Hong Kong, 11 March 2022

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 Mr. Poon Lai Yin Michael and Mr. Wang Haoxing.