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芯智控股有限公司

Smart-Core Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2166)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Smart-Core Holdings Limited (the “**Company**”) dated 10 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) proposed to be held on Wednesday, 30 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**2021 Annual Results**”) for publication and considering the payment of a final dividend, if any.

As additional time is required for the Company and its auditors to finalise the 2021 Annual Results, the Board hereby announces that the Board meeting will be postponed to be held on Thursday, 31 March 2022.

By order of the Board
Smart-Core Holdings Limited
Tian Weidong
Chairman and executive Director

Hong Kong, 30 March 2022

As at the date of this announcement, the Board comprises Mr. Tian Weidong (Chairman), Mr. Wong Tsz Leung, Mr. Liu Hongbing and Mr. Mak Hon Kai Stanly as executive directors of the Company, Mr. Zheng Gang, Mr. Tang Ming Je and Ms. Xu Wei as independent non-executive directors of the Company.