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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2022**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (“**Notice**”) of Smart-Core Holdings Limited (the “**Company**”) both dated 22 April 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting held on 25 May 2022 (the “**AGM**”), all proposed resolutions as set out in the Notice were duly approved by Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s branch registrar in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of each resolution proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of directors (the “ Directors ”) and the auditors of the Company and its subsidiaries for the year ended 31 December 2021.	352,500,000 100%	0 0.00%
2.	To declare a final dividend of HK8 cents per share for the year ended 31 December 2021.	352,500,000 100%	0 0.00%
3.	(a) To re-elect Mr. Wong Tsz Leung as an executive Director of the Company;	352,500,000 100%	0 0.00%
	(b) To re-elect Mr. Liu Hongbing as an executive Director of the Company;	352,500,000 100%	0 0.00%
	(c) To re-elect Mr. Mak Hon Kai Stanly as an executive Director of the Company; and	352,500,000 100%	0 0.00%
	(d) To re-elect Ms. Xu Wei as an independent non-executive Director of the Company.	352,500,000 100%	0 0.00%
4.	To authorise the board of Directors of the Company to fix the Directors’ remuneration.	352,500,000 100%	0 0.00%
5.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of Directors to fix their remuneration.	352,500,000 100%	0 0.00%
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company (the “ Issue Mandate ”).	352,500,000 100%	0 0.00%
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company.	352,500,000 100%	0 0.00%
8.	To extend the Issue Mandate by the number of shares of the Company repurchased by the Company.	352,500,000 100%	0 0.00%

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the Company had issued a total of 488,681,030 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholder was entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 25 May 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.