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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022

References are made to the circular (“**Circular**”) and the notice (“**AGM Notice**”) of annual general meeting (the “**AGM**”) of Smartac International Holdings Limited (the “**Company**”) both dated 25 May 2022.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, acted as the scrutineers at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 5,635,970,924 ordinary shares of HK\$0.05 each (the “**Shares**”), which was the total number of shares of the Company entitling the holders of which (the “**Shareholders**”) to attend and vote for or against the ordinary resolutions (the “**Resolutions**”) proposed at the AGM as set out in the AGM Notice.

There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No Shareholder entitled to attend the AGM may vote only against the Resolutions at the AGM. All the directors of the Company attended the AGM either in person or by electronic means.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on 24 June 2022, all the AGM Resolutions as set out in the AGM Notice were taken by poll. The poll results in respect of the AGM Resolutions are as follows:

Ordinary Resolutions		No. of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2021	842,386,270 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Yang Xin Min as executive director of the Company	842,386,270 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ke Haiwei as executive director of the Company	842,386,270 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Wai Wai as executive director of the Company	842,386,270 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Poon Lai Yin Michael as independent non-executive director of the Company	842,386,270 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Wang Haoxian as independent non-executive director of the Company	842,386,270 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Leung Kwong Choi as independent non-executive director of the Company	842,386,270 (100.00%)	0 (0.00%)
	(g) To authorise the directors to fix the directors' remuneration	842,386,270 (100.00%)	0 (0.00%)
3.	To re-appoint auditor and to authorise the directors to fix auditor's remuneration	842,386,270 (100.00%)	0 (0.00%)
4A.*	To give a general mandate to the directors to allot, issue and deal with the shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing of this resolution	842,386,270 (100.00%)	0 (0.00%)
4B.*	To give a general mandate to the directors to repurchase the shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of passing of this resolution	842,386,270 (100.00%)	0 (0.00%)
4C.*	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the total number of shares repurchased by the Company	842,386,270 (100.00%)	0 (0.00%)

* The full text of Resolutions 4A to 4C are set out in the AGM Notice.

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

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

Hong Kong, 24 June 2022

As at the date of this announcement, the Board comprises of (i) three executive directors, 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, Mr. Poon Lai Yin Michael, Mr. Wang Haoxian and Mr. Leung Kwong Choi.