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**SMIT HOLDINGS LIMITED**

**國微控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2239)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of SMIT Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), hereby announces that the Company received a resignation letter from Mr. Shuai Hongyu (“**Mr. Shuai**”) that Mr. Shuai would resign from its positions as Executive Director, President and Chief Operating Officer of the Company with effect from 19 August 2022 on his own accord due to work adjustments which allow him to devote more time to the daily business operations of the Group.

Mr. Shuai has confirmed that he has no disagreement with the Board and there is no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in connection with his resignation.

The Board would like to take this opportunity to express its sincere appreciation and gratitude to Mr. Shuai for his valuable contribution to the Board during his tenure of service.

By order of the Board  
**SMIT Holdings Limited**  
**Huang Xueliang**  
*Chairman*

Hong Kong, 19 August 2022

*As at the date of this announcement, the Executive Directors are Mr. Huang Xueliang (chairman and chief executive officer) and Mr. Loong, Manfred Man-tsun; the Non-Executive Directors are Mr. Kwan, Allan Chung-yuen, Mr. Cai Jing; and the Independent Non-Executive Directors are Mr. Zhang Junjie, Mr. Woo Kar Tung, Raymond and Mr. Jin Yufeng.*