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Cash Dividend Announcement for Equity Issuer	
Issuer name	Smoore International Holdings Limited
Stock code	06969
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2022
Announcement date	24 August 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 September 2022 16:30
Book close period	From 08 September 2022 to 13 September 2022
Record date	13 September 2022
Payment date	26 September 2022
Share registrar and its address	Tricor Investor Services Limited at 17/F Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors of the Company are Mr. Chen Zhiping, Mr. Xiong Shaoming and Mr. Wang Guisheng; the non-executive Director of the Company is Dr. Liu Jincheng; and the independent non-executive Directors of the Company are Mr. Zhong Shan, Mr. Yim Siu Wing, Simon and Dr. Liu Jie.	