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## Smooore International Holdings Limited

思摩爾國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6969)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2022

Reference is made to the announcement of Smooore International Holdings Limited (the “**Company**”) dated 4 November 2022 and the circular of the Company dated 23 November 2022 (the “**Circular**”) regarding the Proposed Revision of Annual Cap and the continuing connected transactions contemplated under the New Procurement Framework Agreement. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolutions approving the Proposed Revision of Annual Cap and the continuing connected transactions contemplated under the New Procurement Framework Agreement were duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting (the “**EGM**”) of the Company held on 15 December 2022.

At the EGM, all the proposed resolutions as set out in the notice of the EGM dated 23 November 2022 were taken by poll. The poll results are as follows:

| Ordinary Resolutions |   | Number of Votes<br>(Approximate %) |              |
|----------------------|---|------------------------------------|--------------|
|                      |   | For                                | Against      |
| 1.                   | To approve the Proposed Revision of Annual Cap for the year ending 31 December 2022 in relation to the Procurement Framework Agreement  | 2,900,824,563<br>(99.99%)          | 1<br>(0.01%) |
| 2.                   | To approve the terms of and proposed annual caps for the 3 years ending 31 December 2023, 2024 and 2025 in relation to the transactions under the New Procurement Framework Agreement | 2,900,824,563<br>(99.99%)          | 1<br>(0.01%) |

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions no. 1 to 2 were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 6,078,168,720 shares.
- (c) EVE Energy and its associates, which were connected persons of the Company were interested in 1,901,520,000 Shares (representing approximately 31.28% of the total number of issued Shares as at the date of the EGM), were required to and had abstained from voting on the resolutions at the EGM as stated in the Circular. Dr Liu Jincheng, a non-executive Director, who is also the chairman and legal representative of EVE Energy and was interested in 1,950,240,000 Shares (representing approximately 32.09% of the total number of issued Shares as at the EGM), had also abstained from voting on the resolutions at the EGM.
- (d) There were no shares entitling the holder(s) to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules.
- (e) The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM was 4,127,928,720 Shares (representing approximately 67.91% of the total number of issued Shares of the Company as at the date of the EGM).
- (f) Save and except for EVE Energy, its associates and Dr. Liu Jincheng, no other Shareholders had stated their intention in the Circular to abstain from voting on the resolutions at the EGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) All Directors attended the EGM physically or via electronic means.

By order of the Board  
**Smoores International Holdings Limited**  
**Mr. Chen Zhiping**  
*Chairman of the Board*

Hong Kong, 15 December 2022

*As at the date of this announcement, the executive Directors are Mr. Chen Zhiping, Mr. Xiong Shaoming, Mr. Wang Guisheng and Ms. Wang Xin; the non-executive Director is Dr. Liu Jincheng; and the independent non-executive Directors are Mr. Zhong Shan, Mr. Yim Siu Wing, Simon and Dr. Liu Jie.*