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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board hereby announces the resignation of Dr. Liu Jincheng as a non-executive director of the Company and the appointment of Ms. Jiang Min as a non-executive director of the Company with effect from 28 December 2022.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Smooore International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), announces that Dr. Liu Jincheng (“**Dr. Liu**”) has resigned as a non-executive director of the Company with effect from 28 December 2022 in order to devote more time to other work commitments.

Dr. Liu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Dr. Liu for his valuable contribution to the Company during his tenure.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Ms. Jiang Min (江敏) (“**Ms. Jiang**”) as a non-executive director of the Company with effect from 28 December 2022.

The biographical details of Ms. Jiang Min are set out below:

Ms. Jiang Min, aged 40, joined EVE Energy Co., Ltd. (惠州億緯鋰能股份有限公司) (“**EVE Energy**”, a company listed on the Shenzhen Stock Exchange (Stock Code: 300014) and one of the controlling shareholders of the Company) in March 2016 and is currently a director, secretary of the board, vice president and CFO of EVE Energy, who is responsible to oversee the office of the secretary of the board and the finance department.

Ms. Jiang has been engaging in financial management for more than 10 years and has extensive experience in financial management and risk control.

Ms. Jiang obtained a bachelor’s degree in accounting from Wuhan University (武漢大學) in June 2003 and has obtained the “Certificate of Qualification for Secretary of the Board” (《董事會秘書資格證書》) granted by the Shenzhen Stock Exchange.

To the best knowledge of the directors of the Company, save as disclosed above, as at the date of this announcement, Ms. Jiang (i) has no other relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not hold any positions with the Company or any of its subsidiaries; (iii) did not hold any directorships in other listed companies in the last three years; and (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Jiang has entered into a letter of appointment with the Company for a fixed term of three years with effect from 28 December 2022 until terminated in accordance with the terms of the letter of appointment. Pursuant to the Articles of Association of the Company, Ms. Jiang is required to retire from office at least once every three years and is eligible for re-election. Ms. Jiang is not entitled to any director’s fee nor other remuneration.

Save as disclosed above, there is no other information relating to Ms. Jiang that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Jiang.

The Board would like to welcome Ms. Jiang for joining the Board.

By Order of the Board
Smoore International Holdings Limited
Mr. Chen Zhiping
Chairman of the Board

Hong Kong, 28 December 2022

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