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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)

**ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND
GOVERNANCE (ESG) COMMITTEE AND APPOINTMENT OF
MEMBERS OF ENVIRONMENTAL, SOCIAL AND
GOVERNANCE (ESG) COMMITTEE**

The Board (the “**Board**”) of Directors (the “**Directors**”) of Smooore International Holdings Limited (the “**Company**”) hereby announces that to further improve the Environment, Social and Governance (“**ESG**”) management level of the Company, optimize the ESG management system and enhance the ESG management capacity, the Company established the Environment, Social and Governance (ESG) Committee of the Board (the “**ESG Committee**”) on 28 December 2022.

The ESG Committee is composed of 3 Directors: Executive Director Mr. Chen Zhiping, Executive Director Mr. Wang Guisheng and Independent Non-executive Director Mr. Zhong Shan. Mr. Chen Zhiping was appointed as the Chairman of the ESG Committee, and the above appointments have taken effect since 28 December 2022.

By Order of the Board
Smooore 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.