



Smooore International Holdings Limited

思摩爾國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 6969)

(股份代號：6969)

21 April 2023

Dear Shareholders,

**Smooore International Holdings Limited (the “Company”) —
2022 Environmental, Social and Governance Report (the “2022 ESG Report”)**

The English and Chinese versions of the 2022 ESG Report are available on the websites of the Company at www.smoooreholdings.com and the HKEXnews website at www.hkexnews.hk (the “HKEX’s website”). You may access the 2022 ESG Report by clicking “ESG Reports” under the section headed “Sustainability” on the home page of the Company’s website or browsing through the HKEX’s website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Smooore International Holdings Limited
Mr. Chen Zhiping
Chairman of the Board

致各位股東：

思摩爾國際控股有限公司 —
二零二二年環境、社會及管治報告 (「二零二二年 ESG 報告」)

二零二二年 ESG 報告的中英文版本已登載於本公司網站 www.smoooreholdings.com 及香港交易所披露易網站 www.hkexnews.hk (「香港交易所網站」)。閣下可瀏覽本公司網站主頁並於「社會責任」項下點擊「ESG 報告」或於香港交易所網站閱覽及／或下載二零二二年 ESG 報告。

如閣下希望收取二零二二年 ESG 報告的印刷本，閣下可將書面申請郵遞至本公司之香港股份過戶登記分處—卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

倘閣下對本通知有任何查詢，請於星期一至星期五 (香港公眾假期除外) 上午9時至下午6時致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
思摩爾國際控股有限公司
董事會主席
陳志平先生
謹啟

二零二三年四月二十一日