



(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 2381)

(股份代號：2381)

NOTIFICATION LETTER 通知信函

26 Apr 2023

Dear Shareholder,

SMC Electric Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2022 (the “2022 ESG report”)

The English and Chinese versions of the Company’s 2022 ESG report are available on the Company’s website at www.smcelectric.com.hk and the HKExnews’s website at www.hkexnews.hk. You may visit our website by clicking “Investor Information” on the homepage of our website, then selecting “Environmental, Social and Governance Report 2022” under “Announcements/Prospectus/Circulars”; or by browsing through the HKExnews’s website.

If you would like 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 and transfer office, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

Yours faithfully,
For and on behalf of
SMC Electric Limited
Mr. Yung Kwok Kee, Billy
Chairman

各位股東：

蜆壳電業有限公司(「本公司」)

– 二零二二年度環境、社會及管治報告(「二零二二年環境、社會及管治報告」)之發佈通知

本公司二零二二年環境、社會及管治報告的中英文版本已上載於本公司網站(www.smcelectric.com.hk)及香港交易所披露易網站(www.hkexnews.hk)。閣下可瀏覽本公司網站主頁，點擊「投資者資訊」一項，再在「公告／招股書／通函」項下選擇「二零二二年環境、社會及管治報告」，或於香港交易所披露易網站瀏覽有關文件。

如閣下希望收取二零二二年環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司香港股份過戶登記分處寶德隆證券登記有限公司以轉交本公司，地址為香港北角電氣道148號21樓2103B室。

代表
蜆壳電業有限公司
主席
翁國基先生
謹啟

二零二三年四月二十六日