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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)**

### **INSIDE INFORMATION**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Smooore International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The Board was informed by EVE Energy Co., Ltd. (“**EVE Energy**”), a company listed on the Shenzhen Stock Exchange with stock code 300014, and noted that, pursuant to the announcement of EVE Energy today, EVE Energy has obtained the approval of its board of directors for its wholly owned subsidiary EVE Battery Investment Ltd. (“**EVE Battery**”) to reduce its shareholding in the Company by not more than 3.5% of the total issued shares of the Company (“**Shares**”) (approximately 212,838,000 Shares) within one year of the date of obtaining such approval of board of directors, by way of block trade(s) (the “**3.5% Sale**”).

As at 27 June 2023, EVE Battery is the holder of 1,901,520,000 Shares, representing approximately 31.27% of the total issued Shares of the Company, of which a total of 629,578,907 shares are under pledge (reference is made to the Company’s announcements of 11 April 2022 and 4 November 2022). EVE Battery is directly owned by EVE Asia Co., Limited, which is wholly owned by EVE Energy, and Ms. Jiang Min, a non-executive Director of the Company, is a director, and the secretary of the board, vice president and chief financial officer of EVE Energy. Assuming that EVE Energy does complete the 3.5% Sale referred to above, it will thereafter cease to be a controlling shareholder (as such term is defined in the Listing Rules) of the Company. Based on the announcement of EVE Energy, this shareholding reduction plan has obtained the approval of the board of directors of EVE Energy; its implementation is subject to influences of various factors such as timing and price of the shareholding reduction, and is still uncertain, investors are reminded to pay attention to investment risks.

**Shareholders and investors of the Company should exercise caution when dealing in the shares of the Company and, in case of doubt, to seek independent advice from professional or financial advisers.**

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

Hong Kong, 27 June 2023

*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 Ms. Jiang Min; and the Independent Non-executive Directors are Mr. Zhong Shan, Mr. Yim Siu Wing, Simon, Dr. Liu Jie and Dr. Wang Gao.*