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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

RESIGNATION OF INDEPENDENT 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 Jie (“**Dr. Liu**”) has resigned as an independent non-executive director of the Company with effect from 10 July 2023 in order to devote more time to his other work commitments. Accordingly, Dr. Liu has ceased to be the member of the audit committee, the remuneration committee and the nomination committee of the Company on the same date.

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.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board also announces that subsequent to the resignation of Dr. Liu, Dr. Wang Gao (“**Dr. Wang**”), currently being an independent non-executive director of the Company, has been appointed as a member of the audit committee, the remuneration committee and the nomination committee of the Company in replacement of the positions of Dr. Liu with effect from 10 July 2023.

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

Hong Kong, 10 July 2023

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. Wang Gao.