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芯智控股有限公司

Smart-Core Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2166)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Smart-Core Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication thereof, and considering the payment of an interim dividend, if any.

By Order of the Board

Smart-Core Holdings Limited

Tian Weidong

Chairman and Executive Director

Hong Kong, 8 August 2023

As at the date of this announcement, the Board comprises Mr. Tian Weidong (Chairman), Mr. Wong Tsz Leung, Mr. Liu Hongbing and Mr. Mak Hon Kai Stanly as executive directors of the Company, Mr. Zheng Gang, Mr. Tang Ming Je and Ms. Xu Wei as independent non-executive directors of the Company.