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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)

CLARIFICATION ANNOUNCEMENT GRANT OF SHARE OPTIONS AND AWARDED SHARES

Reference is made to the announcement of Smooore International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) titled “GRANT OF SHARE OPTIONS” dated 23 August 2023 and the announcement of the Company titled “GRANT OF AWARDED SHARES PURSUANT TO SHARE AWARD SCHEME” dated 23 August 2023 (together, the “**Announcements**”).

Due to an administrative error in the Announcements, the Company wishes to clarify that Mr. Bu Zhiqiang (who is the younger brother of Mr. Chen Zhiping, chairman of the board of directors, executive director and substantial shareholder of the Company, and an employee of the Group) was among the employees granted share options (“**Share Options**”) and awarded shares (“**Awarded Shares**”). As Mr. Bu Zhiqiang is an associate of Mr. Chen Zhiping, the following should have been shown separately:

- (a) among the 75,196,600 Share Options granted on 23 August 2023 to 1,261 employees of the Group (other than the directors of the Company), 134,200 Share Options was granted to Mr. Bu Zhiqiang; and
- (b) among the 24,701,300 Awarded Shares granted on 23 August 2023 to 1,261 employees of the Group (other than the directors of the Company), 44,800 Awarded Shares was granted to Mr. Bu Zhiqiang.

Save as clarified above, other contents of the Announcements remain unchanged.

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

Hong Kong, 30 August 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 and Dr. Wang Gao.