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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)

VOLUNTARY ANNOUNCEMENT

SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

This is a voluntary announcement made by Smooore International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

Reference is made to the announcement of the Company dated 2 September 2021 (the “**Announcement**”) in relation to the adoption of the share award scheme (the “**Share Award Scheme**”) by the Company. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

On 31 August 2023, the Trustee purchased a total number of 1,380,000 Shares on the market for the purpose of the Share Award Scheme. Details of the purchase thereof are as follows:

| | |
|--|------------------------------|
| Date of purchase: | 31 August 2023 |
| Total number of Shares purchased: | 1,380,000 Shares |
| Average consideration per Share: | Approximately HK\$7.9435 |
| Total consideration of Shares purchased (excluding all related expenses, transaction levy, brokerage, tax, duties and levies): | Approximately HK\$10,962,000 |

Balance of number of Shares held by the Trustee:

- prior to the share purchase (Percentage to the total number of Shares in issue as at the date of this announcement): 18,074,500 Shares (approximately 0.2947%)
- immediately after the share purchase (Percentage to the total number of Shares in issue as at the date of this announcement): 19,454,500 Shares (approximately 0.3172%)

Subject to the Plan, the Board or the Committee may, from time to time, at its discretion select any Eligible Participants for participation in the Share Award Scheme as a Selected Participant, and grant such number of Awarded Shares to any Selected Participant on and subject to such terms and conditions as it may in its discretion determine.

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

Hong Kong, 31 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.