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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: 06969)

PROPOSED AMENDMENTS TO THE ARTICLES

The Stock Exchange has continued with their efforts to introduce a paperless regime for communications between it and listed issuers in Hong Kong, as well as communications between listed issuers and their shareholders. In relation to such regulatory changes, the Stock Exchange has amended the Listing Rules (effective from 31 December 2023) and, as a result, the Company is proposing changes to its Articles.

In short, the proposed changes to the Articles:

- (i) allow the Company to disseminate corporate communications electronically to the Shareholders;
- (ii) simplify procedural requirements for electronic dissemination of corporate communications to the Shareholders by publication on the Company's website and the Stock Exchange's website; and
- (iii) implement related amendments for the above purposes

(collectively, the "**Proposed Amendments**").

The Proposed Amendments shall be subject to the passing of a special resolution by the Shareholders at the upcoming AGM and an amended and restated Articles incorporating the Proposed Amendments shall take effect upon approval by the Shareholders at the AGM. A circular containing details of the Proposed Amendments and the notice of the AGM (among other things) shall be published on the websites of the Stock Exchange and the Company in due course.

DEFINITIONS

WORD

MEANING

“AGM”	the upcoming annual general meeting of the Company to be held on 24 May 2024
“Articles”	the articles of association of the Company
“Board”	the board of directors of the Company
“Company”	Smoore International Holdings Limited
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Shareholder(s)”	a duly registered holder from time to time of the shares in the capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 18 March 2024

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.