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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Appointment of Company Secretary and Authorised Representative

The board (the “**Board**”) of directors (the “**Directors**”) of Smart-Core Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chak Wing Man (“**Mr. Chak**”), our Group Accountant, has been appointed as the company secretary (the “**Company Secretary**”) and the authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 3 May 2024.

Mr. Chak, aged 50, graduated from The Chinese University of Hong Kong with a degree of Bachelor of Business Administration majoring in Professional Accountancy. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 20 years’ experience in auditing and financial management. He joined the Company in April 2020 and he is currently held the position as Group Accountant.

Upon the appointment of Mr. Chak as the authorised representative, Mr. Tian Weidong ceased to be the authorised representative under Rule 3.05 of the Listing Rules with effect from 3 May 2024. Mr. Tian Weidong is still the chairman of the Board and an executive Director.

Resignation of Company Secretary

The Board further announces that Mr. Yau Chak Man (“**Mr. Yau**”) has tendered his resignation as the Company Secretary with effect from 3 May 2024. Mr. Yau confirmed that he has no disagreement with the Board, and is not aware of any matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

The Board would like to express its gratitude to Mr. Yau for his contribution to the Company during his tenure of service and welcome Mr. Chak on his appointment.

By order of the Board
Smart-Core Holdings Limited
Tian Weidong
Chairman and Executive Director

Hong Kong, 3 May 2024

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