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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 RELEASE OF SHARE PLEDGES BY CONTROLLING SHAREHOLDER

This announcement is made by Smooore International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis. Reference is made to the announcements of the Company dated 7 July 2021 and 11 April 2022 in relation to the share pledges by controlling shareholder of the Company.

The Company was informed by EVE BATTERY INVESTMENT LTD. (“**EVE BATTERY**”), a controlling shareholder, that, EVE Asia Co., Limited, a parent company of EVE BATTERY, had repaid all outstanding amount under the loan facility granted by CHINA CONSTRUCTION BANK (ASIA) CORPORATION LIMITED (“**CHINA CONSTRUCTION BANK (ASIA)**”), and as a result EVE BATTERY’s pledge of 0.3 billion shares of the Company (representing approximately 4.89% of the issued shared capital of the Company as at the date of this announcement) in favour of CHINA CONSTRUCTION BANK (ASIA) under a related security agreement it entered with CHINA CONSTRUCTION BANK (ASIA) was fully released and discharged.

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

Hong Kong, 21 May 2024

As at the date of this announcement, the Executive Directors of the Company 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.