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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

Reference is made to the circular of Smooore International Holdings Limited (the “**Company**”) dated 16 April 2024 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

At the annual general meeting (the “**AGM**”) of the Company held on 24 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the Directors and the auditors for the year ended 31 December 2023.	2,485,598,392 (99.9955%)	110,900 (0.0045%)
2.	To declare a final dividend of HK5 cents per share for the year ended 31 December 2023.	2,485,705,292 (99.9998%)	4,000 (0.0002%)
3.	(i) To re-elect Mr. Wang Guisheng as an executive Director.	2,481,435,579 (99.8281%)	4,273,713 (0.1719%)
	(ii) To re-elect Mr. Zhong Shan as an independent non-executive Director.	2,478,010,015 (99.6903%)	7,699,277 (0.3097%)
	(iii) To re-elect Mr. Yim Siu Wing, Simon as an independent non-executive Director.	2,483,001,906 (99.8911%)	2,707,386 (0.1089%)
	(iv) To re-elect Dr. Wang Gao as an independent non-executive Director.	2,485,301,897 (99.9836%)	407,395 (0.0164%)
4.	To authorize the Board to fix the directors’ remuneration.	2,484,047,204 (99.9331%)	1,662,088 (0.0669%)
5.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix its remuneration.	2,485,526,816 (99.9927%)	182,476 (0.0073%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,485,709,292 (100.0000%)	0 (0.0000%)
7.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,409,497,175 (96.9340%)	76,212,117 (3.0660%)
8.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	2,412,270,201 (97.0455%)	73,439,091 (2.9545%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
9.	To approve the proposed amendments to the existing articles of association of the Company as set out in Appendix III to the circular of the Company dated 16 April 2024 and adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	2,484,329,292 (99.9445%)	1,380,000 (0.0555%)

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions no. 1 to 8 were duly passed as ordinary resolutions.
- (b) As more than 75% of the votes were cast in favour of resolution no. 9, the resolution no. 9 was duly passed as special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 6,137,698,720 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 6,137,698,720 shares.
- (e) There were no shares entitling the holder(s) to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (f) As at the record date for determining the shareholders of the Company who are entitled to attend and vote at the AGM, Tricor Trust (Hong Kong) Limited, being the trustee (the “Trustee”) holding unvested shares under the share award scheme adopted by the Company on 2 September 2021, held 21,452,775 shares of the Company, representing approximately 0.3495% of the issued share capital of the Company. The Trustee was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require shareholders’ approval under the Listing Rules.
- (g) Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. There was no restriction on shareholders of the Company from voting on any of the proposed resolutions at the AGM.

- (h) None of the shareholders of the Company have stated their intention in the Company's circular dated 16 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) All Directors attended the AGM physically or via electronic means.

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

Hong Kong, 24 May 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.*