

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

REDUCTION PLAN OF CONTROLLING SHAREHOLDER OF THE COMPANY EXPIRES WITHOUT REDUCTION AND SUBSEQUENT REDUCTION PLAN

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Smooore International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The Board was informed by EVE Energy Co., Ltd. (“**EVE Energy**”), a company listed on the Shenzhen Stock Exchange with stock code 300014, on 27 June 2023, EVE Energy has obtained the approval of its board of directors for its wholly owned subsidiary EVE Battery Investment Ltd. (“**EVE Battery**”) to reduce its shareholding in the Company by not more than 3.5% of the total issued shares of the Company (“**Shares**”) within one year of the date of obtaining such approval of board of directors, by way of block trade(s) (reference is made to the announcement of the Company dated 27 June 2023). As at the date of this announcement, the reduction plan has expired, and EVE Battery did not actually reduce its shareholding in the Company.

According to the announcement of EVE Energy today, on 27 June 2024, EVE Energy has obtained the approval of its board of directors for EVE Battery to reduce its shareholding in the Company by not more than 3.5% of the total issued shares of the Company (approximately 214.82 million Shares) within one year of the date of obtaining such approval of board of directors, by way of block trade(s) (the “**new 3.5% Sale**”). Its implementation is subject to the influences of various factors such as the timing and price of the shareholding reduction, and this is still uncertain, investors are reminded to pay attention to the investment risks.

As at 27 June 2024, EVE Battery is the holder of 1,901,520,000 Shares, representing approximately 30.98% of the total issued Shares of the Company, of which a total of 60,578,645 shares are under pledge. EVE Battery is directly owned by EVE Asia Co., Limited, which is wholly owned by EVE Energy, and Ms. Jiang Min, a non-executive Director of the Company, is a director, the secretary of the board, vice president and chief financial officer of EVE Energy. Assuming that EVE Energy does complete the new 3.5% Sale referred to above, it will thereafter cease to be a controlling shareholder (as such term is defined in the Listing Rules) of the Company.

Shareholders and investors of the Company should exercise caution when dealing in the shares of the Company and, in case of doubt, to seek independent advice from professional or financial advisers.

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

Hong Kong, 27 June 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.