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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | SMC ELECTRIC LIMITED |
| Stock code | 02381 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the six months ended 30 June 2024 |
| Announcement date | 27 August 2024 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 30 June 2024 |
| Dividend declared | HKD 0.005 per share |
| Date of shareholders' approval | Not applicable |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.005 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 09 September 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 10 September 2024 16:30 |
| Book close period | From 11 September 2024 to 13 September 2024 |
| Record date | 13 September 2024 |
| Payment date | 26 September 2024 |
| Share registrar and its address | Boardroom Share Registrars (HK) Limited<br>2103B, 21/F,<br>148 Electric Road,<br>North Point,<br>Hong Kong |

### Information relating to withholding tax

| | |
|---|---|
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| The Board comprises three executive directors, namely, Mr. LEUNG Chun Wah, Mr. TANG Che Yin and Mr. CHOW Kai Chiu, David; two non-executive directors, namely, Mr. YUNG Kwok Kee, Billy and Mdm. LI Pik Mui, Cindy ; and three independent non-executive directors, namely, Mr. LEUNG Man Chiu, Lawrence, Mr. POON Chak Sang, Plato and Mr. HO Chi Sing, Spencer. | |