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SMIT HOLDINGS LIMITED

國微控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2239)

**RETIREMENT OF EXECUTIVE DIRECTOR, PRESIDENT AND
CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of SMIT Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), hereby announces that Mr. Loong, Manfred Man-tsun (“**Mr. Loong**”) would retire as Executive Director, President and Chief Financial Officer of the Company with effect from 30 April 2025. Per the retirement arrangement, Mr. Loong will serve as an advisor for the Company after retirement.

Mr. Loong has confirmed that he has no disagreement with the Board and there is no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in connection with his retirement.

The Board would like to take this opportunity to express its sincere appreciation and gratitude to Mr. Loong for his valuable contribution to the Board during his tenure of service.

By order of the Board
SMIT Holdings Limited
Huang Xueliang
Chairman

Hong Kong, 30 April 2025

As at the date of this announcement, the Executive Directors are Mr. Huang Xueliang (chairman and chief executive officer) and Ms. Chen Ying; the Non-Executive Directors are Mr. Kwan, Allan Chung-yuen, Mr. Cai Jing; and the Independent Non-Executive Directors are Mr. Zhang Junjie, Mr. Woo Kar Tung, Raymond, Mr. Jin Yufeng and Ms. Zhang Min.