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Smoore International Holdings Limited

思摩爾國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 06969)

VOLUNTARY ANNOUNCEMENT

SHARE PURCHASE PURSUANT TO THE SHARE AWARD PLAN

This is a voluntary announcement made by Smoore International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**").

Reference is made to the Share Award Plan (the "**Share Award Plan**") of the Company first adopted on 2 September 2021 and amended with shareholders' approval on 18 February 2025. Capitalized terms used herein shall have the same meanings as those defined in the Company's circular dated 8 January 2025 in relation to, among others, amendment of the Share Award Plan unless the context requires otherwise.

On 20 April 2026, the Trustee purchased a total number of 5,977,000 Shares on the market (the "**Share Purchase**") for the purpose of the Share Award Plan. Details of the Share Purchase are as follows:

Date of the Share Purchase:	20 April 2026
Total number of Shares purchased:	5,977,000 Shares
Average consideration per Share:	Approximately HK$10.0137
Total consideration (excluding all related expenses, transaction levy, brokerage, tax, duties and levies):	Approximately HK$59,851,930

Balance of number of Shares held by the Trustee:

— immediately prior to the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement):	100,633,030 Shares (approximately 1.6244%)
— immediately after the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement):	106,610,030 Shares (approximately 1.7208%)

Subject to the Share Award Plan, the Board or the Committee may, from time to time, at its discretion select any Eligible Participants for participation in the Share Award Plan as a Selected Participant, and grant such number of Awarded Shares to any Selected Participant on and subject to such terms and conditions as it may in its discretion determine.

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

Hong Kong, 20 April 2026

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.