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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)**

# SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") of Smoore International Holdings Limited (the"**Company**") dated 24 April 2026 in relation to, among others, the notice of the annual general meeting (the "**AGM**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company noted that on 17 April 2026, the Latest Practicable Date of the Circular, the Stock Exchange published an updated guidance in relation to, among others, disclosure of information relating to auditor's appointment in the form of an updated frequently asked question. This announcement is made pursuant to such updated regulatory guidance.

Deloitte Touche Tohmatsu will retire as the auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment.

Upon the recommendation of the audit committee of the Company and in accordance with Rule 13.88 of the Listing Rules, the Board proposed to pass an ordinary resolution to re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending 31 December 2026.

The estimated audit fee in relation to annual audit and interim review agreed with Deloitte Touche Tohmatsu are approximately RMB3,000,000 and RMB300,000, respectively, which the Board of Directors and the Audit Committee of the Company considered to be fair and reasonable estimation after due consideration with reference to the followings: market rates, scope of work, audit timetable, the assumption that the structure and principal business activities of the Group remain substantially unchanged compared to the financial year ended 31 December 2025, and the fact that Deloitte Touche

Tohmatsu is relatively familiar with the financials and affairs of the Group such that it is expected to perform the audit and other related work for the Group for the year ending 31 December 2026 more efficiently than any newly appointed auditors.

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

Hong Kong, 8 May 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.*