

芯智控股有限公司 Smart-Core Holdings Limited

(於開曼群島註冊成立的有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code 股份代號: 2166)

17 September 2026

Dear Registered Shareholder(s),

Smart-Core Holdings Limited (the “Company”)

Notice of publication of Interim Report (the “Current Corporate Communication”)

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website (“**HKEXnews website**”) of The Stock Exchange of Hong Kong Limited (“**HKEX**”) at www.hkexnews.hk and the Company’s website at www.smart-core.com.hk.

For the shareholders who have selected to receive the Company’s corporate communications (the “**Corporate Communications**”) ^(Note 1) in printed version, enclosed is the Current Corporate Communication of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communication to you free of charge; please write to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to smg@smart-core.com.hk.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the “**Reply Form**”) and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar, (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed via email to smg@smart-core.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities (the “**Listing Rules**”) on HKEX under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of the Corporate Communications.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.smart-core.com.hk and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications ^(Note 2) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to smg@smart-core.com.hk, specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such request will be valid until the end of each financial year of the Company, unless being revoked or superseded by a subsequent written request by you (whichever earlier).

Should you have any queries relating to this letter, please contact the Company by sending an email to smg@smart-core.com.hk.

Yours faithfully,
By order of the Board
Smart-Core Holdings Limited
Tian Weidong
Chairman and Executive Director

Note 1 : Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Note 2 : Actionable Corporate Communications refer to any corporate communication that seeks instructions from shareholders of the Company on how they wish to exercise their rights or make an election as shareholders.



當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。