

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SMIT HOLDINGS LIMITED**

**國微控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2239)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO  
DISPOSAL OF EQUITY INTEREST IN X-TIMES**

References are made to the announcement of SMIT Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 July 2026 and the supplemental announcement of the Company dated 29 September 2026 (the “**Announcements**”) in relation to the disposal of equity interest in X-Times. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that all conditions precedent under the Equity Transfer Agreement A (as amended and supplemented by the Supplemental Agreement) had been satisfied and Equity Transfer A completed on 12 October 2026 in accordance with the terms and conditions therein. Since completion of Equity Transfer B took place on 24 July 2026, upon completion of Equity Transfer A, the Group no longer holds any equity interest in X-Times.

By order of the Board  
**SMIT Holdings Limited**  
**Huang Xueliang**  
*Chairman*

Hong Kong, 12 October 2026

*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 and Mr. Cai Jing; and the independent non-executive Directors are Mr. Jiang Chunqian, Mr. Woo Kar Tung, Raymond and Ms. Zhang Min.*