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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 REPURCHASE

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

The board of directors (the "**Board**") of the Company hereby announces that it has exercised its power under the general mandate to repurchase shares of the Company (the "**Shares**") granted by the shareholders of the Company (the "**Shareholders**") to the Board by the resolution of the Shareholders passed at the annual general meeting of the Company (the "**AGM**") held on 22 May 2026 (the "**Repurchase Mandate**"). Pursuant to the Repurchase Mandate passed on 22 May 2026, the Company is allowed to repurchase up to 619,559,572 Shares, being 10% of the total number of Shares in issue as at the date of passing the resolution at the AGM.

On 9 November 2026, the Company repurchased, pursuant to the Repurchase Mandate, a total of 2,900,000 Shares of the Company on market, representing approximately 0.0468% of the issued share capital of the Company as at the date of the AGM held on 22 May 2026. The highest purchase price per Share was HK$8.325, the lowest purchase price per Share was HK$8.170 and the average purchase price per Share was approximately HK$8.2836. The total consideration for the repurchased shares was HK$24,022,345 (before brokerage and expenses), which has been financed with the Company's existing available cash reserves and free cash flow.

The Board considers that the current trading price of the Shares does not reflect their intrinsic value and business prospects of the Group. The Board believes that the current financial resources of the Company enables it to implement the share repurchase, and that the share repurchase will enhance earnings per Share and overall Shareholders return. The share repurchase also reflects the confidence of the Board and the management team in the long-term strategy and growth of the Group. The Board considers that the share repurchase is in the best interest of the Company and the Shareholders as a whole.

The Company will continue to monitor its share price and may make further share repurchases. To the extent it does, such purchases will be reflected in the Company's next day return(s) and monthly return(s) to be published on the websites of Hong Kong Exchanges and Clearing Limited (http://www.hkexnews.hk) and the Company (http://www.smooreholdings.com).

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

Hong Kong, 9 November 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.