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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: 6969)

**CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE
AND
APPOINTMENT OF THE LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Smoore International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board has appointed Ms. Wang Xin, an Executive Director, and Mr. Yim Siu Wing, Simon, an Independent Non-executive Director, as additional members of the Nomination Committee of the Company with effect from 24 December 2025.

APPOINTMENT OF THE LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board has appointed Mr. Zhong Shan, an Independent Non-executive Director, to assume the position of the lead Independent Non-executive Director (“**Lead INED**”) with effect from 24 December 2025. Lead INED is not an executive position in the Company and does not have any management role in the Group. Mr. Zhong Shan’s other positions at the Board and the relevant Board committees remain unchanged.

The above appointments are implemented in response to the amended Corporate Governance Code as contained in the Listing Rules which has come into effect on 1 July 2025. Good corporate governance plays a significant role in the overall performance of the Company and the Board believes that the implementation of such changes could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

The Board would also like to extend its warm welcome to Ms. Wang Xin, Mr. Yim Siu Wing, Simon and Mr. Zhong Shan in their new roles in the Board.

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

Hong Kong, 24 December 2025

As at the date of this announcement, the Executive Directors of the Company 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.