



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Smoore International Holdings Limited are set out below:

Executive Directors

Mr. CHEN Zhiping (*Chairman and Chief executive officer*)

Mr. XIONG Shaoming

Mr. WANG Guisheng

Ms. WANG Xin

Non-Executive Director

Ms. JIANG Min

Independent Non-Executive Directors

Mr. ZHONG Shan (*Lead Independent Non-executive Director*)

Mr. YIM Siu Wing, Simon

Dr. WANG Gao

There are four Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. ZHONG Shan (*Chairman*)

Mr. YIM Siu Wing, Simon

Dr. WANG Gao

Remuneration Committee

Mr. YIM Siu Wing, Simon (*Chairman*)

Dr. WANG Gao

Mr. CHEN Zhiping

Nomination Committee

Mr. CHEN Zhiping (*Chairman*)

Ms. WANG Xin

Mr. ZHONG Shan

Dr. WANG Gao

Mr. YIM Siu Wing, Simon

Environmental, Social and Governance Committee

Mr. CHEN Zhiping (*Chairman*)

Mr. WANG Guisheng

Mr. ZHONG Shan

Hong Kong, 24 December 2025