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## **SMIT HOLDINGS LIMITED**

### **國微控股有限公司**

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

**(Stock Code: 2239)**

## **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of SMIT Holdings Limited (the “**Company**”) dated 2 April 2026 (the “**Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that (i) Mr. Zhang resigned as an Independent Non-Executive Director, a member of the Audit Committee and the chairman of the Remuneration Committee with effect from 2 April 2026 due to his personal work adjustments; and (ii) Mr. Jin resigned as an Independent Non-Executive Director, a member of the Remuneration Committee and a member of the Nomination Committee with effect from 2 April 2026 due to his personal work adjustments.

The Company has also noted an inadvertent typographical error in the Announcement and would like to clarify that Mr. Jiang has served as an Independent Director and a member of the audit committee of Hubei Xingfa Chemicals Group Co., Ltd. (湖北興發化工集團股份有限公司) (SSE stock Code: 600141) since April 2021.

The Company confirms that, except as disclosed above, all other information set out in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 10 April 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.*