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Smooore 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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

Reference is made to the circular of Smooore International Holdings Limited (the “**Company**”) dated 24 April 2026 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

At the annual general meeting (the “**AGM**”) of the Company held on 22 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the Directors and the auditors for the year ended 31 December 2025.	4,707,122,341 (99.91%)	4,083,342 (0.09%)
2.	To approve, confirm and ratify a final dividend of HK20 cents per share for the year ended 31 December 2025 and the application of the Company’s legally available reserves (including share premium) towards all dividends payments.	4,707,038,671 (99.91%)	4,096,012 (0.09%)
3.	(i) To re-elect Mr. Wang Guisheng as an executive Director.	4,682,373,195 (99.36%)	29,978,488 (0.64%)
	(ii) To re-elect Ms. Wang Xin as an executive Director.	4,700,140,245 (99.77%)	10,843,438 (0.23%)
	(iii) To re-elect Mr. Zhong Shan as an independent non-executive Director.	4,699,784,459 (99.76%)	11,199,224 (0.24%)
4.	To authorize the Board to fix the directors’ remuneration.	4,685,854,139 (99.47%)	25,129,544 (0.53%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix its remuneration.	4,671,047,019 (99.15%)	39,936,664 (0.85%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	4,706,573,083 (99.91%)	4,410,600 (0.09%)
7.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	4,633,889,768 (98.34%)	78,094,915 (1.66%)
8.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares out of treasury) by the aggregate number of the shares repurchased by the Company (excluding any treasury shares).	4,636,201,123 (98.41%)	74,782,560 (1.59%)
9.	To adopt a methodology for the adjustment to the performance targets of the 61,000,000 options conditionally granted to Mr. Chen on 27 December 2024 and approved by the shareholders on 18 February 2025.	1,167,993,721 (95.93%)	49,597,363 (4.07%)
10.	To approve the proposed amendment to the Share Option Scheme.	4,640,545,840 (98.50%)	70,437,843 (1.50%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions no. 1 to 10 were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, (i) the total number of shares of the Company in issue was 6,195,595,725 shares; and (ii) there were no treasury shares held by the Company.
- (c) As stated in the Circular, Mr. Chen Zhiping, his associates and all core connected persons of the Company must abstain from voting in favour of resolution no. 9. To the best knowledge of the directors of the Company, as at the date of the AGM, Mr. Chen Zhiping, his associates and all core connected persons of the Company hold 4,358,127,248 shares of the Company (representing approximately 70.34% of the total number of issued shares of the Company).
- (d) Accordingly, the total number of shares of the Company entitling the holders to attend and vote on the resolutions nos. 1 to 8 and 10 and resolution no. 9 at the AGM were 6,195,595,725 shares and 1,837,468,477 shares respectively.

- (e) Save as disclosed above, there were no shares entitling the holder(s) to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (f) As at the date of the AGM, Tricor Trust (Hong Kong) Limited, being the trustee (the “**Trustee**”) holding unvested shares under the share award scheme adopted by the Company on 2 September 2021, held 117,431,030 shares of the Company, representing approximately 1.90% of the issued share capital of the Company as at the date of this announcement. The Trustee was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require shareholders’ approval under the Listing Rules.
- (g) Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. There was no restriction on shareholders of the Company from voting on any of the proposed resolutions at the AGM.
- (h) Save as disclosed above, none of the shareholders of the Company have stated their intention in the Company’s circular dated 24 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) All Directors attended the AGM physically or via electronic means.

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

Hong Kong, 22 May 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.