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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2381)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of SMC Electric Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 published by the Company on 26 April 2021 (the “**Annual Report**”). Unless otherwise specified, capitalised terms used in this supplemental announcement shall have the same meaning as those defined in the Annual Report.

In addition to the information provided in Note 5.12(ii) and Note 12 of the Notes to the Consolidated Financial Statements as set out in the Annual Report, the Company hereby provides supplemental information in respect of the Group’s defined contribution retirement plans pursuant to Paragraph 26(2) of Appendix 16 to the Hong Kong Listing Rules as follows:

During the years ended 31 December 2019 and 2020, the Group has no forfeiture of contributions under the defined contribution retirement plans (i.e. contributions processed by the employer on behalf of the employee who has left the defined contribution retirement plans prior to vesting fully in such contributions). As at 31 December 2019 and 2020, no forfeited contribution under the defined contribution retirement plans was available for the Group to reduce the existing level of contributions.

The above supplemental information does not affect any other information contained in the Annual Report. Save as disclosed in this supplemental announcement, all other information contained in the Annual Report remains unchanged.

By order of the Board
SMC Electric Limited
Leung Chun Wah
Executive Director

Hong Kong, 15 November 2021

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. LEUNG Chun Wah and Mr. TANG Che Yin; one non-executive director, namely, Mr. YUNG Kwok Kee, Billy; and three independent non-executive directors, namely, Mr. LEUNG Man Chiu, Lawrence, Mr. POON Chak Sang, Plato and Mr. HO Chi Sing, Spencer.