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PROFIT WARNING

This announcement is made by SMC Electric Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a decrease in the profit attributable to owners of the Company for the year ended 31 December 2025. The profit attributable to the owners of the Company for the year ended 31 December 2025 is estimated to be within the range of HK\$8,000,000 to HK\$12,000,000 as compared to the profit attributable to the owners of the Company for the year ended 31 December 2024, being HK\$26,360,000. Such decrease in profit attributable to owners of the Company was mainly attributable to the decrease in revenue and gross profit.

As at the date of this announcement, the Company is still in the course of preparing the annual results of the Group for the year ended 31 December 2025. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the latest available unaudited consolidated management accounts of the Group for the year ended 31 December 2025, which have not been reviewed by the audit committee of the Company and audited by the Company’s auditors. Such financial information will be subject to finalization and necessary adjustments, if any. Details of the Group’s performance will be disclosed in its annual results for the year ended 31 December 2025 which is expected to be approved and published before end of March 2026.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

On behalf of the Board
SMC ELECTRIC LIMITED
YUNG Kwok Kee, Billy
Non-Executive Director and Chairman

Hong Kong, 2 March 2026

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