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NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of SMC Electric Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 25 August 2023 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and transacting any other business, if any.

On behalf of the Board
SMC ELECTRIC LIMITED
LEUNG Chun Wah
Executive Director

Hong Kong, 15 August 2023

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.