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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 March 2024 for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and transacting any other business, if any.

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

Hong Kong, 13 March 2024

*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 Mdm. 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.*