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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024

SMC Electric Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 14 June 2024 as follows:

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2023 and the report of the directors and the independent auditor’s report.	1,500,300,000 (99.95%)	800,000 (0.05%)
2.	To declare a final dividend of HK0.5 cent per ordinary share for the year ended 31 December 2023.	1,500,300,000 (99.95%)	800,000 (0.05%)
3.	(a) (i) To re-elect Mr. Leung Chun Wah as an executive director.	1,500,300,000 (99.95%)	800,000 (0.05%)
	(ii) To re-elect Mr. Chow Kai Chiu, David as an executive director.	1,500,300,000 (99.95%)	800,000 (0.05%)
	(iii) To re-elect Mr. Ho Chi Sing, Spencer as an independent non-executive director.	1,500,300,000 (99.95%)	800,000 (0.05%)
	(b) To authorise the board of directors to fix the remuneration of directors.	1,500,300,000 (99.95%)	800,000 (0.05%)
4.	To re-appoint BDO Limited as auditor of the Company for the ensuing year and to authorise the board of directors to fix the remuneration of auditor.	1,500,300,000 (99.95%)	800,000 (0.05%)

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast	
		For	Against
5.	To grant a general mandate to the directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 5 of the notice of the Meeting).	1,500,300,000 (99.95%)	800,000 (0.05%)
6.	To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 6 of the notice of the Meeting).	1,500,300,000 (99.95%)	800,000 (0.05%)
7.	To extend the general mandate granted to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 7 of the notice of the Meeting).	1,500,300,000 (99.95%)	800,000 (0.05%)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company (the “**Shares**”) was 2,000,000,000 Shares. In relation to all the resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,000,000,000 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shareholders of the Company (“**Shareholders**”) that were required under the Listing Rules to abstain from voting in respect of any of the resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular of the Company dated 26 April 2024 (the “**Circular**”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at <http://www.smcelectric.com.hk> or the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>.

All directors of the Company attended the AGM in person or by electronic mean.

By Order of the Board
SMC Electric Limited
Yung Kwok Kee, Billy
Chairman

Hong Kong, 14 June 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.