SMC ELECTRIC LIMITED
蜆壳電業有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2381)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 JUNE 2026

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 11 June 2026 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 2025 and the report of the directors and the independent auditor’s report.			1,500,010,000 (100%)	0 (0%)
2.	To declare a final dividend of HK0.5 cent per ordinary share for the year ended 31 December 2025.			1,500,010,000 (100%)	0 (0%)
3.	(a)	(i)	To re-elect Mr. Yung Kwok Kee, Billy as a non-executive director.	1,500,010,000 (100%)	0 (0%)
		(ii)	To re-elect Mr. Chow Kai Chiu, David as an executive director.	1,500,010,000 (100%)	0 (0%)
		(iii)	To re-elect Mr. Leung Man Chiu, Lawrence as an independent non-executive director.	1,500,010,000 (100%)	0 (0%)
	(b)	To authorise the board of directors to fix the remuneration of directors.		1,500,010,000 (100%)	0 (0%)
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.			1,500,010,000 (100%)	0 (0%)
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).			1,500,010,000 (100%)	0 (0%)

	Ordinary Resolutions	No. of votes cast and percentage of total no. of votes cast	
		For	**Against**
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).	1,500,010,000 (100%)	0 (0%)
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).	1,500,010,000 (100%)	0 (0%)
	Special Resolution		
8.	To amend the second amended and restated memorandum of association and articles of association of the Company (the "**Existing M&A**") and adopt the third amended and restated memorandum of association and articles of association of the Company in substitution for and to the exclusion of the Existing M&A (Special Resolution No. 8 of the notice of the Meeting).	1,500,010,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 7 and not less than three-fourth of the votes were cast in favour of the resolution no. 8, all the resolutions proposed at the AGM were duly passed as ordinary resolutions and special resolution of the Company respectively.

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 treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System (CCASS)) nor shares repurchased by the Company pending cancellation.

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 27 April 2026 (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
Non-Executive Director and Chairman

Hong Kong, 11 June 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 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.