SMC ELECTRIC LIMITED
蜆壳電業有限公司

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

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 Thursday, 13 August 2026 (the "**Board Meeting**") for the purpose of considering and approving the declaration and payment of a special dividend (the "**Special Dividend**") to the shareholders of the Company and transacting any other business, if any.

Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 3 August 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.