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APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SMC Electric Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Li Pik Mui, Cindy (“**Ms. LI**”) has been appointed as a non-executive director of the Company with effect after the conclusion of the annual general meeting of the Company (the “**AGM**”) held on 17 June 2022.

Ms. Li Pik Mui, Cindy (李碧玫), aged 59. Ms. LI has over 35 years of experience in administrative and secretarial role. She is responsible for managing the administration and business affairs in office environment as well as the property investment and developments in Hong Kong and United States. She is a director of a subsidiary of the Group and also a director of Shell Electric Holdings Limited.

The Company will enter into an appointment letter with Ms. LI. The term of her appointment letter is three years from 17 June 2022 to 16 June 2025 and is subject to retirement and re-election at the next annual general meeting following her appointment and thereafter is subject to retirement by rotation and re-election at annual general meeting and vacation of office in accordance with the provisions of the articles of association of the Company. Pursuant to the appointment letter, Ms. LI is entitled to receive a director’s fee of HK\$20,000 per annum which is determined by the Board based on the recommendation of the remuneration committee of the Company and with reference to the prevailing market practice, the Company’s remuneration policy, her duties and responsibilities with the Company and her contribution to the Company.

Save as disclosed above, as at the date of this announcement, Ms. LI does not hold any other positions with any members of the Group and she has not held any directorships in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; she does not have any relationships with any other Director, member of senior management, or substantial or controlling shareholder of the Company and she has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date of this announcement, there is no other matters concerning the appointment of Ms. LI that need to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Ms. LI on her appointment.

By order of the Board
SMC Electric Limited
YUNG Kwok Kee Billy
Non-Executive Director and Chairman

Hong Kong, 17 June 2022

Following the conclusion of the AGM, 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.