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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

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 16 June 2023 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 2022 and the report of the directors and the independent auditor’s report.	1,500,035,500 (99.95%)	800,000 (0.05%)	
2.	To declare a final dividend of HK1.0 cent per ordinary share for the year ended 31 December 2022.	1,500,035,500 (99.95%)	800,000 (0.05%)	
3.	(a)			
	(i)	To re-elect Mr. Yung Kwok Kee, Billy as a non-executive director.	1,500,035,500 (99.95%)	800,000 (0.05%)
	(ii)	To re-elect Mr. Tang Che Yin as an executive director.	1,500,035,500 (99.95%)	800,000 (0.05%)
	(iii)	To re-elect Mr. Leung Man Chiu, Lawrence as an independent non-executive director.	1,500,035,500 (99.95%)	800,000 (0.05%)
	(iv)	To re-elect Mdm. Li Pik Mui, Cindy as a non-executive director.	1,500,035,500 (99.95%)	800,000 (0.05%)
	(b)	To authorise the board of directors to fix the remuneration of directors.	1,500,035,500 (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.	1,500,035,500 (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).	1,500,035,500 (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).	1,500,035,500 (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).	1,500,035,500 (99.95%)	800,000 (0.05%)
Special Resolution			
8.	To adopt a new Memorandum of Association and Articles of Association in substitution for in their entirety and to the exclusion of the existing memorandum and articles of association of the Company.	1,500,035,500 (99.95%)	800,000 (0.05%)

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 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 2023 (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 (except for Mr. Ho Chi Sing, Spencer, who was unable to attend due to other work commitment) attended the AGM.

By Order of the Board
SMC Electric Limited
Chow Kai Chiu, David
Executive Director

Hong Kong, 16 June 2023

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.