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CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of SMC Electric Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the Company’s registered office, principal share registrar and transfer office in the Cayman Islands, Ocorian Trust (Cayman) Limited, has been changed to:

**Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands**

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

Hong Kong, 17 December 2020

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. LEUNG Chun Wah and Mr. TANG Che Yin; one non-executive director, namely, Mr. YUNG Kwok Kee Billy; and three independent non-executive directors, namely, Mr. LEUNG Man Chiu Lawrence, Mr. POON Chak Sang Plato and Mr. HO Chi Sing, Spencer.