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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 27 August 2020 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and transacting any other business, if any.

On behalf of the Board
SMC ELECTRIC LIMITED
LEUNG Chun Wah
Executive Director

Hong Kong, 17 August 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. LAM Sai Yu Geoffrey.