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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 28 March 2022 for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021 and transacting any other business, if any.

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

Hong Kong, 16 March 2022

*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.*