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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 26 August 2021 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 2021 and transacting any other business, if any.

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

Hong Kong, 16 August 2021

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.