# 芯智控股有限公司
# Smart-Core Holdings Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2166)**

## INSIDER INFORMATION
## CHANGE IN DIVIDEND POLICY

This announcement is made by Smart-Core Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and the Inside Information Provision under part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 6 July 2017 in relation to the adoption of the Dividend Policy by the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the announcement.

The Board is pleased to announce that the Board has resolved and approved to increase the dividend payout ratio from the original ratio of no less than 15% to no less than 50% of the Group's annual consolidated net profit attributable to the owners of the Company. The Board consider that the increase in dividend payout ratio will better reflect the Company's intention to share its profits with the Shareholders in the form of dividend. Save for the aforesaid amendment, other terms of the Dividend Policy remain unchanged.

Shareholders shall note that the Company's ability to pay dividends will depend upon, among other things, the general financial condition of the Group, the Group's current and future operations, liquidity position and capital requirement of the Group as well as dividends received from the Company's subsidiaries. The payment of the dividend by the Company is also subject to any restrictions under the Cayman Islands laws and articles of association of the Company.

The Dividend Policy will continue to be reviewed from time to time and there can be no assurance that dividends will be paid in any particular amount for any given period.

By Order of the Board
**Smart-Core Holdings Limited**
**Tian Weidong**
*Chairman and Executive Director*

Hong Kong, 10 March 2025

*As at the date of this announcement, the Board comprises Mr. Tian Weidong (Chairman), Mr. Liu Hongbing, Mr. Mak Hon Kai Stanly and Mr. Zheng Gang as executive directors of the Company, Mr. Wong Tsz Leung as non-executive director of the Company, Dr. Tang Ming Je, Ms. Xu Wei and Dr. Xue Chun as independent non-executive directors of the Company.*