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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2381)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of SMC Electric Limited (the “**Company**”) hereby announces that Mdm. LI Pik Mui, Cindy, a non-executive director and Mr. HO Chi Sing, Spencer, an independent non-executive director of the Company, have been appointed as members of the nomination committee of the Board with effect from 13 June 2025.

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

Hong Kong, 13 June 2025

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