

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SMART CITY DEVELOPMENT HOLDINGS LIMITED

智城發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8268)

CHANGE OF DIRECTORS AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 28 July 2025:

1. Ms. Lau Po Yee has tendered her resignation as an executive Director of the Company;
2. Ms. Wong Tsz Ki has been appointed as an executive Director and an authorised representative of the Company; and
3. Mr. Yip To Chun has ceased to act as an authorised representative of the Company, but remains as the company secretary of the Company.

This announcement is made by Smart City Development Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company announces that Ms. Lau Po Yee (“**Ms. Lau**”) has tendered her resignation as an executive Director to concentrate on her other business commitments with effect from 28 July 2025.

Ms. Lau has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Lau for her efforts and valuable contributions to the Company during her tenure of office and wishes her success in future endeavours.

APPOINTMENT OF EXECUTIVE DIRECTOR

Ms. Wong Tsz Ki (“**Ms. Wong**”) has been appointed as an executive Director of the Company with effect from 28 July 2025.

Biographical details of Ms. Wong are as follows:

Ms. Wong Tsz Ki, aged 32, has been appointed as executive Director with effect from 28 July 2025. Ms. Wong graduated from Macquarie University, Australia with a Bachelor of Applied Finance. Prior to joining the Company, Ms. Wong worked in a financial services group company engaged in securities, precious metals, finance and other businesses for several years, and has subsequently worked as an executive manager in a media company focusing on broadcast and multimedia creation since September 2020. Ms. Wong has also served as an executive director of hmvod Limited, a company listed on the GEM of the Stock Exchange (stock code: 8103) since 11 March 2022.

Save as disclosed above, Ms. Wong does not hold any other major appointments and professional qualifications and has not held any directorship in any public companies in the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement.

Save as disclosed above, Ms. Wong does not hold any other position with the Company or any of its subsidiaries and she does not have any relationships with any Directors, senior management, substantial Shareholders, or controlling Shareholders (as defined in the GEM Listing Rules) of the Company nor any interests in the shares of the Company within the meaning of Part XV of the SFO as at the date of this announcement.

As at the date of this announcement, Ms. Wong has entered into a director’s service agreement with the Company for a term of three years and will be subject to retirement by rotation and re-election at least once every three years. Pursuant to the service agreement between Ms. Wong and the Company, Ms. Wong is entitled to receive a remuneration of HK\$360,000 per annum, which is determined by the remuneration committee of the Board with reference to his duties and responsibilities with the Company and an annual discretionary bonus of such an amount to be determined by the remuneration committee of the Board from time to time with reference to the financial results of the Company and on his performance. Save as disclosed above, Ms. Wong is not entitled to any other emoluments.

Save as disclosed above, Ms. Wong is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the Rules 17.50(2)(h) to 17.50 (2)(v) of the GEM Listing Rules.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Yip To Chun has ceased to be an authorised representative of the Company (“**Authorised Representative**”) pursuant to Rule 5.24 of the GEM Listing Rules with effect from 28 July 2025, but remains as the company secretary of the Company. The Board further announces that Ms. Wong, an executive Director of the Company, has been appointed as an Authorised Representative with effect from 28 July 2025.

By Order of the Board
Smart City Development Holdings Limited
Hung Kenneth
Executive Director

Hong Kong, 28 July 2025

As at the date of this announcement, the Board comprises Mr. Hung Kenneth and Ms. Wong Tsz Ki as executive Directors and Mr. Wong Yuk Lun Alan, Mr. Lam Wai Hung and Ms. Au Shui Ming Anna as independent non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.smartcity-d.com.