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SMART CITY DEVELOPMENT HOLDINGS LIMITED **智城發展控股有限公司**

(formerly known as Deson Construction International Holdings Limited 迪臣建設國際集團有限公司)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8268)

CHANGE OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors of Smart City Development Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the registered office and the address of the Company’s principal share registrar and transfer office in the Cayman Islands, **Ocorian Trust (Cayman) Limited**, will change to:

Windward 3, Regatta Office Park, PO Box 1350
Grand Cayman KY1-1108, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged.

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

Hong Kong, 16 December 2020

As at the date of this announcement, the Board comprises Mr. Hung Kenneth and Ms. Lau Po Yee as executive Directors; 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 Latest Listed Company Information page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company's website at www.smartcity-d.com.