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**CHINA SMARTER ENERGY GROUP HOLDINGS LIMITED**

**中國智慧能源集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1004)**

**(1) CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;  
AND  
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

1. Mr. Hon Ming Sang has resigned as the Company Secretary, an Authorised Representative and the Process Agent;
2. Mr. Suen To Wai has been appointed as the Company Secretary, an Authorised Representative and the Process Agent;
3. the Company's principal place of business in Hong Kong has been changed to Room 3205-08, 32/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong.

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the "**Board**") of China Smarter Energy Group Holdings Limited ("**Company**") hereby announces that with effect from 10 February 2017, Mr. Hon Ming Sang ("**Mr. Hon**") has resigned as the company secretary of the Company ("**Company Secretary**"), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Authorised Representative**") and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the "**Process Agent**") under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Mr. Suen To Wai ("**Mr. Suen**") has been appointed as the Company Secretary, an Authorised Representative and the Process Agent in replacement of Mr. Hon.

Mr. Suen received his bachelor's degree in Commerce from the University of Western Australia and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Suen has over 10 years of experience in financial reporting and corporate finance.

The Board expresses its sincere gratitude to Mr. Hon for his valuable contribution to the Company during his tenure of office and welcomes Mr. Suen on his appointment as the Company Secretary, the Authorised Representative and the Process Agent.

\* *for identification purpose only*

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the Company's principal place of business in Hong Kong has been changed to Room 3205-08, 32/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong with effect from 10 February 2017. The telephone number and facsimile number of the Company have been changed to (852)2823 5988 and (852)2331 9380 respectively. The website of the Company will remain unchanged.

By order of the Board  
**China Smarter Energy Group Holdings Limited**  
**Wang Hao**  
*Chairman*

Hong Kong, 10 February 2017

*As at the date of this announcement, Mr. Wang Hao, Mr. Lai Leong, Mr. Ko Tin Kwok, Ms. Zhao Li, Mr. Lam Kwan Sing and Mr. Hon Ming Sang are the executive directors of the Company; and Mr. Fok Ho Yin, Thomas, Mr. Tsui Ching Hung and Ms. Cheung Oi Man, Amelia are the independent non-executive directors of the Company.*