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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)

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

1. Mr. Suen To Wai has resigned as the Company Secretary, an Authorised Representative and the Process Agent with effect from 16 April 2019;
2. Ms. Lui Mei Yan Winnie has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 16 April 2019;

**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 16 April 2019, Mr. Suen To Wai (“**Mr. Suen**”) 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). Mr. Suen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. Ms. Lui Mei Yan Winnie (“**Ms. Lui**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent in replacement of Mr. Suen with effect from 16 April 2019.

Ms. Lui is a director of Corporate Services of Tricor Services Limited and she served as the company secretary to a number of listed companies on The Stock Exchange of Hong Kong Limited before. Ms. Lui is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

* *For identification purpose only*

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

By order of the Board
China Smarter Energy Group Holdings Limited
Sun Liang
Chairman

Hong Kong, 16 April 2019

As at the date of this announcement, Mr. Sun Liang, Mr. Ko Tin Kwok, Ms. Zhao Li, Mr. Zeng Weibing, Mr. Hu Hanyang and Mr. Weng Xiaoquan are the executive Directors of the Company; and Mr. Fok Ho Yin, Thomas, Mr. Li Hui and Mr. Lam Cheung Mau are the independent non-executive Directors of the Company.