

*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.*



**LONGITECH SMART ENERGY HOLDING LIMITED**

**隆基泰和智慧能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1281)**

**RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of LongiTech Smart Energy Holding Limited (the “**Company**”) is pleased to announce that Ms. Zou Yanhong (“**Ms. Zou**”) officially serves as the sole company secretary of the Company with effect from 1 October 2019.

Ms. Zou was appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) on 31 August 2016, and has performed her duty as the Joint Company Secretary since then with the assistance of Ms. Ng Ka Man (“**Ms. Ng**”), another Joint Company Secretary who satisfies the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”). During the three-year period since her appointment, Ms. Zou has acquired the relevant experiences to act as the company secretary of the Company as required by Rule 3.28 of the Listing Rules. The Stock Exchange has also confirmed that Ms. Zou is qualified to act solely as the company secretary of the Company under Rule 3.28 of the Listing Rules.

Based on the above reasons, Ms. Zou officially serves as the sole company secretary of the Company with effect from 1 October 2019. Simultaneously, Ms. Ng also resigned as the Joint Company Secretary on the same date. Ms. Ng confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to express its gratitude to Ms. Ng for her valuable contributions to the Company during her term of office.

By order of the Board  
**LongiTech Smart Energy Holding Limited**  
**Wei Qiang**  
*Chairman*

Hebei, 24 September 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Wei Qiang, Mr. Yuen Chi Ping and Dr. Liu Zhengang, the non-executive director is Mr. Wei Shaojun, and the independent non-executive directors are Dr. Han Qinchun, Mr. Wong Yik Chung, John and Mr. Han Xiaoping.*