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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. Ms. Lui Mei Yan Winnie has resigned as the Company Secretary, an Authorised Representative and the Process Agent with effect from 10 December 2019;
2. Ms. Cheung Hoi Fun has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 10 December 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 10 December 2019, Ms. Lui Mei Yan Winnie (“**Ms. Lui**”) 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). Ms. Lui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. Ms. Cheung Hoi Fun (“**Ms. Cheung**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent in replacement of Ms. Lui with effect from 10 December 2019.

Ms. Cheung is a corporate governance specialist with over 15 years of experience in Hong Kong listed companies and professional services companies. She served as company secretary to a number of listed companies on The Stock Exchange of Hong Kong Limited before. Ms. Cheung is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators and she has a Master degree in Business Administration from The Open University of Hong Kong.

* *For identification purpose only*

The Board expresses its sincere gratitude to Ms. Lui for her valuable contribution to the Company during her tenure of office and welcomes Ms. Cheung 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
Zhang Liang
Chairman

Hong Kong, 10 December 2019

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