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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)

SUPPLEMENTAL ANNOUNCEMENT

**(I) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS;
(II) DATE OF BOARD MEETING;
(III) POSTPONEMENT OF ANNUAL GENERAL MEETING; AND
(IV) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Smarter Energy Group Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”). References are made to the announcement of the Company dated 31 March 2021, in relation to, among other things, the delay in publication of the 2020 Annual Results (the “**Prior Announcement**”), and the announcement of the Company dated 26 April 2021, in relation to, among other things, the unaudited management accounts of the Company for the year ended 31 December 2020 (the “**2020 Unaudited Results Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Prior Announcement and the 2020 Unaudited Results Announcement.

FURTHER DELAY IN PUBLICATION OF THE 2020 ANNUAL RESULTS AND FURTHER DELAY IN DISPATCH OF ANNUAL REPORT

Having considered the latest development and progress of the audit process, subject to no unforeseen circumstances, the Board expects that the audit procedure will be completed and the 2020 Annual Results will be published on 16 June 2021.

Due to the further delay in publication of the 2020 Annual Results, the publication of the 2020 Annual Report will be further postponed to another date to be determined and announced by the Board.

DATE OF BOARD MEETING

The Board announces that the Board Meeting will be held on 16 June 2021 for the purpose of, among other matters, approving the announcement of the 2020 Annual Results and its publication, and considering the payment of a final dividend, if any.

* For identification purposes only

POSTPONEMENT OF ANNUAL GENERAL MEETING

Due to the aforesaid further delay in the publication of the 2020 Annual Results and dispatch of the 2020 Annual Report, the convening of the annual general meeting of the Company for the year ended 31 December 2020 (the “**Annual General Meeting**”) is accordingly postponed. The Company will make further announcement with respect to the date of the postponed Annual General Meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021. Trading in the shares of the Company will remain suspended until further notice.

By order of the Board
China Smarter Energy Group Holdings Limited
Xu David Hua
Chairman and Chief Executive Officer

Hong Kong, 3 June 2021

As at the date of this announcement, Mr. Xu David Hua, Mr. Hu Hanyang, Mr. Weng Xiaoquan, Mr. Bo Dateng and Mr. Chen Xiaxuan are the executive directors of the Company; Mr. Chen Lei is the non-executive director of the Company; and Mr. Lam Cheung Mau, Mr. Pun Hau Man and Mr. Lo Ka Ki are the independent non-executive directors of the Company.