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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) INSIDE INFORMATION;
(2) EXPECTED DELAY IN PUBLICATION OF
2021 ANNUAL AUDITED RESULTS; AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Smarter Energy Group Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09 and 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Because of the COVID-19 outbreak in both Hong Kong and China, the reporting and audit processes of the Company were adversely affected. Based on the information currently available to the Company, the Company will not be able to complete the audit procedures on time. As the audit work has not yet been completed, the Company will not be able to publish its annual audited results for the year ended 31 December 2021 on or before 31 March 2022 in accordance with Rule 13.49(1) of the Listing Rules.

The Company has been and will continue using its best endeavours to publish the audited annual results as agreed with the Company’s auditors as soon as practicable after the audit procedures have been completed. The Company will issue a separate announcement to inform the holders of the Company’s securities and potential investors of the Company’s expected results release date.

Under Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer does not publish its financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Although trading in the shares of the Company has been suspended from 9:00 am on 1 April 2021, the Company would still like to ensure that the preliminary unaudited financial results of the Group for the financial year ended 31 December 2021 will be published by 31 March 2022.

* *For identification purposes only*

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China Smarter Energy Group Holdings Limited
Chen Xiaxuan
Chairman and Executive Director

Hong Kong, 31 March 2022

As at the date of this announcement, Mr. Chen Xiaxuan, Mr. Bo Dateng and Ms. Yue Lu are the executive directors of the Company; and Mr. Pun Hau Man, Mr. Lo Ka Ki and Mr. Kwok Shun Sing are the independent non-executive directors of the Company.