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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)

**DELAY IN PUBLICATION OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2022
AND CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 31 March 2022 (the “**Announcement**”) in relation to, among other things, the expected delay in the publication of the 2021 annual audited results. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2022

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2022 (the “**2022 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2022.

The Company wishes to inform its shareholders that as the publication of 2021 annual audited results is still pending, together with 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 the 2022 Interim Results on or before 31 August 2022 in accordance with Rule 13.49(6) of the Listing Rules. The Board acknowledges that the delay in the publication of the 2022 Interim Results constitutes non-compliance of Rule 13.49(6) of the Listing Rules. Further announcement(s) will be made by the Company to inform its shareholders of the matters in relation to the publication of the 2022 Interim Results as and when appropriate.

* 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 August 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.