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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)

**VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE – FRAMEWORK AGREEMENT**

This is a voluntary announcement made by China Smarter Energy Group Holdings Limited (the “Company”) for keeping the shareholders of the Company (the “Shareholders”) and potential investors informed of the latest business development of the Company and its subsidiaries (the “Group”).

The board of directors of the Company (the “Board”) is pleased to announce that on 17 September 2015, the Company’s wholly owned subsidiary, 天合智慧能源有限公司 Tianhe Smarter Energy Company Limited*, entered into a framework agreement (the “Framework Agreement”) with 安徽省全椒縣人民政府 Anhui Province Quanjiao County People’s Government* in relation to their cooperation in the development of 100MW fishing-solar complementary distributed photovoltaic power generation project (the “Project”) in Quanjiao, Anhui Province, the People’s Republic of China.

The Group will establish a project company (the “Project Company”) for the development of the Project in phases, which is contemplated to involve the construction of 20MW fishing-solar complementary power plants in Phase I. Anhui Province Quanjiao County People’s Government is to assist the Project Company on, among other things, application for the relevant regulatory authorisations and licences necessary for the construction and operation of the Project.

By order of the Board
China Smarter Energy Group Holdings Limited
Mr. Wang Hao
Chairman

Hong Kong, 17 September 2015

As at the date of this announcement, Mr. Wang Hao, Mr. Lai Leong, Mr. Lam Kwan Sing, Mr. Wong Nga Leung, Mr. Hon Ming Sang and Mr. Zhou Chengrong are the executive directors of the Company; and Mr. Fok Ho Yin, Thomas, Mr. Tsui Ching Hung and Ms. Cheung Oi Man, Amelia are the independent non-executive directors of the Company.

* *For identification purpose only*