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隆基泰和智慧能源
LONGITECH SMART ENERGY

LONGITECH SMART ENERGY HOLDING LIMITED

隆基泰和智慧能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 18 August 2016 of LongiTech Smart Energy Holding Limited (the “**Company**”) regarding “Notice of Board Meeting” (the “**Announcement**”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that there was a clerical error in the English version of the Announcement. The fourth to fifth lines of the English version of the Announcement should be “subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.”. Save as disclosed above, the Board confirmed that the rest of the content of the Announcement remains unchanged.

By order of the Board
LongiTech Smart Energy Holding Limited
Wei Shaojun
Chairman

Hebei, 19 August 2016

As at the date of this announcement, the executive directors of the Company are Mr. Wei Shaojun, Mr. Wei Qiang, Mr. Li Hai Chao and Ms. Zhen Xiaojing and the independent non-executive directors of the Company are Mr. Han Qinchun, Mr. Wong Yik Chung John and Mr. Han Xiaoping.