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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Smarter Energy Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 November 2016 at 4:00 p.m. for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and transacting any other business.

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

Hong Kong, 15 November 2016

As at the date of this announcement, Mr. Wang Hao, Mr. Ko Tin Kwok, Mr. Lai Leong, Mr. Lam Kwan Sing, Ms. Zhao Li and Mr. Hon Ming Sang 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 purposes only*