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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)

NOTICE 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 will be held on Monday, 12 June 2017 to consider and approve, among others, audited annual results of the Company and its subsidiaries for the year ended 31 March 2017 and the recommendation of payment of a final dividend, if any.

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

Hong Kong, 29 May 2017

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Wang Hao
Mr. Ko Tin Kowk
Ms. Zhao Li
Mr. Lam Kwan Sing
Mr. Hon Ming Sang
Mr. Hu Hanyang

Independent Non-executive Directors:

Mr. Fok Ho Yin, Thomas
Mr. Li Hui
Mr. Lam Cheung Mau

* for identification purpose only