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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, 25 June 2018 to consider and approve, among others, audited annual results of the Company and its subsidiaries for the year ended 31 March 2018 and the recommendation of payment of a final dividend, if any.

By order of the Board
China Smarter Energy Group Holdings Limited
Mr. Sun Liang
Chairman

Hong Kong, 12 June 2018

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

Executive Directors:

Mr. Sun Liang
Mr. Ko Tin Kowk
Ms. Zhao Li
Mr. Zeng Weibing
Mr. Hu Hanyang
Ms. Gao Shujuan

Independent Non-executive Directors:

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

* for identification purpose only