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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 Monday, 25 March 2019 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the nine months ended 31 December 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, 13 March 2019

As at the date of this announcement, Mr. Sun Liang, Mr. Ko Tin Kwok, Ms. Zhao Li, Mr. Zeng Weibing, and Mr. Hu Hanyang are the executive directors of the Company; and Mr. Fok Ho Yin, Thomas, Mr. Li Hui and Mr. Lam Cheung Mau are the independent non-executive directors of the Company.

* for identification purposes only