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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)

POSTPONEMENT OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Smarter Energy Group Holdings Limited (the “**Company**”) refers to the announcement of the Company dated 13 March 2019 in relation to the holding of a meeting of the Board (the “**Board Meeting**”) on Monday, 25 March 2019 to consider and approve, among other things, the audited annual results of the Company and its subsidiaries for the nine months ended 31 December 2018 (the “**2018 Annual Results**”) and the recommendation of payment of a final dividend, if any.

As more time is required to finalize the 2018 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Monday, 25 March 2019 to Friday, 29 March 2019.

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

Hong Kong, 22 March 2019

As at the date of this announcement, Mr. Sun Liang, Mr. Ko Tin Kwok, Ms. Zhao Li, Mr. Zeng Weibing, Mr. Weng Xiaoquan 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