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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**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2019 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2019 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 15 August, 2019

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

* *For identification purpose only*