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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 15 August 2019 in relation to the holding of a meeting of the Board (the “**Board Meeting**”) on Wednesday, 28 August 2019 to consider and approve, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 (the “**2019 Interim Results**”) and the recommendation of payment of an interim dividend, if any.

As more time is required to finalize the 2019 Interim Results, the Board hereby announces that the Board Meeting will be postponed from Wednesday, 28 August 2019 to Friday, 30 August 2019.

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

Hong Kong, 27 August 2019

As at the date of this announcement, Mr. Sun Liang, Mr. Ko Tin Kwok, Mr. Weng Xiaoquan, Mr. Hu Hanyang and Mr. Zhang Liang 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