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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 (the “**Board**”) of directors (the “**Director(s)**”) of China Smarter Energy Group Holdings Limited (the “**Company**”) refers to the announcement of the Company dated 17 March 2020 in relation to the holding of a meeting of the Board (the “**Board Meeting**”) on Friday, 27 March 2020 to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Annual Results**”) and to consider the payment of a final dividend, if any.

As more time is required to finalize the 2019 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Friday, 27 March 2020 to Tuesday, 31 March 2020.

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

Hong Kong, 27 March 2020

As at the date of this announcement, Mr. Zhang Liang, Mr. Hu Hanyang, Mr. Weng Xiaoquan, Mr. Bo Dateng, Mr. Gao Fei and Mr. Yin Yilin are the executive directors of the Company; and Mr. Fok Ho Yin Thomas and Mr. Lam Cheung Mau are the independent non-executive directors of the Company.

* For identification purposes only