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隆基泰和智慧能源
LONGITECH SMART ENERGY

LONGITECH SMART ENERGY HOLDING LIMITED

隆基泰和智慧能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of LongiTech Smart Energy Holding Limited (the “**Company**”) dated 12 June 2020 made pursuant to Rule 13.51(2) of the Listing Rules. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

In order to alleviate any concerns of the shareholders of the Company and the public, the Board has resolved to suspend the duties of Mr. Yuen as executive director, vice-chairman of the Board and co-chief executive officer of the Company with effect from 19 June 2020 until further notice.

The Company will continue to monitor the development of the Investigation and make further announcement(s) as and when appropriate.

By order of the Board
LongiTech Smart Energy Holding Limited
Wei Qiang
Chairman

Hebei, 19 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. Wei Qiang, Mr. Yuen Chi Ping (suspended) and Dr. Liu Zhengang, the non-executive director is Mr. Wei Shaojun, and the independent non-executive directors are Dr. Han Qinchun, Mr. Wong Yik Chung, John and Mr. Han Xiaoping.