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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 (the “**Board**”) of directors (the “**Director(s)**”) of China Smarter Energy Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if any.

By order of the Board

China Smarter Energy Group Holdings Limited

Xu Daivd Hua

Chairman and Chief Executive Officer

Hong Kong, 19 March 2021

As at the date of this announcement, Mr. Xu Daivd Hua, Mr. Hu Hanyang, Mr. Weng Xiaoquan, Mr. Bo Dateng and Mr. Chen Xiaxuan are the executive directors of the Company; Mr. Chen Lei is the non-executive director of the Company and Mr. Lam Cheung Mau, Mr. Pun Hau Man and Mr. Wang Yuzhou are the independent non-executive directors of the Company.

** For identification purposes only*