

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the English version of the announcement of China Smarter Energy Group Holdings Limited (the “**Company**”) dated 19 August 2021 in respect of the date of board meeting (the “**English announcement**”).

The Company would like to clarify that there was an inadvertent clerical error in the English announcement, the dividend (if any) that the Company will consider at the board meeting of the Company on 31 August 2021 should be “interim” dividend instead of “final” dividend.

Save as disclosed in this announcement, all information set out in the English announcement remain unchanged.

By order of the Board
China Smarter Energy Group Holdings Limited
Chen Xiaxuan
Chairman and Executive Director

Hong Kong, 20 August 2021

As at the date of this announcement, Mr. Chen Xiaxuan, Mr. Hu Hanyang, Mr. Weng Xiaoquan and Mr. Bo Dateng 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. Lo Ka Ki are the independent non-executive Directors of the Company.

** For identification purposes only*