

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 11 NOVEMBER 2022**

The Board is pleased to announce that the Ordinary Resolutions as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 11 November 2022.

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (the “**Notice**”) of China Smarter Energy Group Holdings Limited (the “**Company**”) both dated 26 October 2022, to convene a special general meeting (the “**SGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the Ordinary Resolutions (the “**Ordinary Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held at Portion 2, 12/F The Center, 99 Queen’s Road Central, Central, Hong Kong at 10:00 a.m. on 11 November 2022.

The poll results in respect of the Ordinary Resolutions proposed at the SGM are set out as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	(a) To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder. **	81,480,900 (100%)	0 (0%)
	(b) To authorize the directors of the Company (the “ Director(s) ”) to do all such acts and things in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder.**	81,480,900 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
2.	(a) To re-elect Ms. Yue Lu as an executive Director.	677,860,900 (100%)	0 (0%)
	(b) To re-elect Mr. Kwok Shun Sing as an independent non-executive Director.	677,860,900 (100%)	0 (0%)

** The full text of the Ordinary Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all of the above resolutions were duly passed at the SGM as ordinary resolutions.

GENERAL

As at the date of the SGM, the total number of issued shares of the Company was 9,374,351,360 shares (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. No Shareholder has stated its/his/her intention in the Circular to vote against any of the resolutions proposed at the SGM.

All Directors attended the SGM.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the purpose of the vote-taking at the SGM.

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

Hong Kong, 11 November 2022

As at the date of this announcement, the board comprises Mr. Chen Xiakuan, Mr. Bo Dateng and Ms. Yue Lu as the executive directors of the Company, and Mr. Pun Hau Man, Mr. Lo Ka Ki and Mr. Kwok Shun Sing as the independent non-executive directors of the Company.

* For identification purposes only