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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2023**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Smarter Energy Group Holdings Limited (the “**Company**”) would like to announce that at the annual general meeting of the Company held at Room 02, 12/F., The Center 99 Queen’s Road Central Hong Kong on Wednesday, 31 May 2023 at 10:00 a.m. (the “**AGM**”), the resolutions nos. 1 to 5 as set out in the notice of the AGM dated 28 April 2023 were all duly passed as ordinary resolutions and the resolution no. 9 was duly passed by special resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. Ordinary resolutions nos. 6 to 8 are NOT passed by the Shareholders.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 9,374,351,360 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM. No Shareholder has stated its/his/her intention in the circular of the Company dated 28 April 2023 (the “**Circular**”) to vote against any of the resolutions proposed at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the resolutions are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditors of the Company for the year ended 31 December 2022.	2,092,346,364 (99.93%)	1,464,400 (0.07%)
2.	To re-elect Mr. Chen Xiaxuan as an executive director of the Company.	1,431,114,000 (99.99%)	2,400 (0.01%)
3.	To re-elect Mr. Lo Ka Ki as an independent non-executive director of the Company.	1,429,652,000 (99.90%)	1,464,400 (0.10%)

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
4.	To authorize the board of directors of the Company to fix the directors' remuneration.	1,431,114,000 (99.99%)	2,400 (0.01%)
5.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorize the board of directors of the Company to fix auditors' remuneration.	6,456,822,364 (99.99%)	2,400 (0.01%)
6.	To give a general mandate to the directors of the Company to purchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. ^(Note)	1,431,116,400 (24.70%)	4,363,014,000 (75.30%)
7.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. ^(Note)	1,429,652,000 (24.67%)	4,364,478,400 (75.33%)
8.	To extend the general mandate granted to the directors of the Company to allot shares of the Company by adding the amount representing the aggregate number of shares repurchased by the Company to the general mandate. ^(Note)	1,429,652,000 (24.67%)	4,364,478,400 (75.33%)
Special Resolution		Number of Shares Voted (Approximate %)	
		For	Against
9.	To approve and adopt the new bye-laws of the Company. ^(Note)	2,093,808,364 (99.99%)	2,400 (0.01%)

Note: The full texts of resolutions nos. 6, 7, 8 and 9 are set out in the notice of AGM contained in the Circular.

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 5, all the above resolutions nos. 1 to 5 were duly passed as ordinary resolutions. Ordinary resolutions nos. 6, 7 and 8 are NOT passed by the Shareholders. As more than 75% of the votes were cast in favour of resolution no. 9, it was duly passed as special resolution.

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

Hong Kong, 31 May 2023

As at the date of this announcement, 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