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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)**

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

Reference is made to the announcement published by China Smarter Energy Group Holdings Limited (the “**Company**”) on 31 May 2023 in respect of the poll results of the AGM (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM.

The attendance record of the Directors at the AGM was as follows:

- Mr. Chen Xiaxuan, Mr. Lo Ka Ki and Mr. Kwok Shun Sing attended the AGM in person; and Mr. Bo Dateng and Ms. Yue Lu attended the AGM by telephone conference.
- Mr. Pun Hau Man was unable to attend the AGM due to his other business engagement.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 5 June 2023

*As at the date of this announcement, Mr. Chen Xiaxuan, 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*