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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)

**INSIDE INFORMATION
RECEIPT OF A WRIT OF SUMMONS**

This announcement is made by China Smarter Energy Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Company and its subsidiary, namely Rising Development Limited (together with the Company, collectively referred to as the “**Defendants**”), have been served on 22 November 2023 with a writ of summons issued on 2 November 2023 (the “**Writ**”) by Nine United International Limited (the “**Plaintiff**”) in the Court of First Instance of the High Court of The Hong Kong Special Administrative Region. As stated in the statement of claim attached to the Writ, the Plaintiff claims against the Defendants for the sum of HK\$42,474,695.70 together with interest and costs, pursuant to a settlement agreement entered into between the Plaintiff and the Company in respect of certain loans owed to the Plaintiff.

The Company is currently seeking legal advice in respect of the above proceeding. The Company will keep the shareholders and potential investors of the Company informed of any further material developments regarding the above claim by way of further announcement(s) as and when appropriate.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 November 2023

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

* *for identification purpose only*