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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Smarter Energy Group Holdings Limited (the “**Company**”) is pleased to announce that principal place of business of the Company in Hong Kong is changed to Suite 12, Eaton Club, 3/F., Great Eagle Centre, No. 23 Harbour Road, Wan Chai, Hong Kong with effect from 1 December 2023.

The Company’s telephone and facsimile numbers remain unchanged.

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

Hong Kong, 1 December 2023

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