

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



**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**  
**WINDING UP APPLICATION IN RESPECT OF PRC SUBSIDIARY**  
**OF THE COMPANY**

This announcement is made by China Smarter Energy Group Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.25(1)(b) 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company announces that it was informed that on 26 December 2023, the Third Intermediate People’s Court of Shanghai Municipality\* (上海市第三中級人民法院) has made a civil ruling accepting the winding up application in respect of Shanghai Dianyang Photovoltaic Company Limited\* (上海典陽光伏電力有限公司) (“**Shanghai Dianyang**”), an indirect and wholly-owned subsidiary of the Company, for the reasons of being insolvent and its assets not being sufficient to repay its indebtedness.

The Board will closely monitor the development of the aforesaid, and constantly assess its potential impact on the business development and financial conditions of the Group.

The Company will make further announcement(s) to keep its shareholders and investors informed of any significant developments in relation to the aforesaid as and when appropriate.

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

Hong Kong, 18 January 2024

*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*