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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 INSIDE INFORMATION  
DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS; AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Smarter Energy Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) 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).

Reference is made to the announcements of the Company dated 8 March 2024 and 28 March 2024 (the “**Announcements**”) regarding, among other things, the delay in publication of the 2023 Annual Results. Unless otherwise defined, capitalized terms used herein shall bear the same meanings as those defined in the Announcements.

The Company would like to supplement the information contained in the Announcements as follows:–

**REASONS FOR THE DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS**

The Board wishes to inform the Shareholders that the delay in publication of the 2023 Annual Results is due to the slower response from the relevant staff of the accounts department in the PRC subsidiaries than in previous years. Due to the lack of funds of the Company and its major PRC subsidiaries, the liquidity and cash position of the Company and its PRC subsidiaries have been affected. As such, the Directors have been informed that the relevant PRC subsidiary has not been able to timely make available to certain PRC staff their remuneration, which caused the slower response rate from the PRC subsidiaries as compared to previous years.

**EXPECTED DATE OF PUBLICATION OF THE RESULTS ANNOUNCEMENT**

The Company expects to take around five more weeks to finalize and publish the 2023 Annual Results after all requested outstanding information and documents have been received by the Auditor. The Company is discussing internally and will provide a concrete timetable when more information is gathered.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended pending the publication of the 2023 Annual Results.

**The Shareholders 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 Xiaxuan**  
*Chairman and Executive Director*

Hong Kong, 29 May 2024

*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 purpose only*