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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
SUPPLEMENTAL ANNOUNCEMENT ON 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).

Reference is made to the announcement of the Company dated 18 January 2024 (the “**Announcement**”) in relation to, among other things, winding up application of Shanghai Dianyong, a PRC subsidiary of the Company. Unless otherwise defined, capitalized terms used herein shall bear the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company announces that it has been informed that on 27 December 2024, 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 approving the plan for distribution of wound-up properties of Shanghai Dianyong which was passed by its creditors. The said court has also made a civil ruling on 30 December 2024 declaring the winding up of Shanghai Dianyong and terminating its winding up proceedings.

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 Xiaxuan
Chairman and Executive Director

Hong Kong, 8 January 2025

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. Choi Pun Lap are the independent non-executive directors of the Company.

* For identification purpose only