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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
WINDING UP PETITION**

This announcement is made by China Smarter Energy Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.25(1)(b) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), 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 that on 10 April 2025, the Company has received a winding up petition against the Company (“**ANPA Petition**”) filed by ANPA FINANCIAL SERVICES GROUP LIMITED (the “**Petitioner**”) with the High Court of the Hong Kong Special Administration Region (the “**High Court**”) on 10 April 2025, pursuant to which the Petitioner requested the High Court to issue an order to wind up the Company on the ground that the Company allegedly failed to repay its debts of HK\$841,676.03. Such debt is based on the Petitioner’s claim that the Company failed to pay the Petitioner the judgment debt of a total sum of HK\$834,109.25 together with interests and costs pursuant to a final judgment made by the District Court on 10 March 2025 and a statutory demand issued by the Petitioner’s legal representatives on 19 March 2025. The ANPA Petition will be heard at the High Court at 10:00 a.m. on 18 June 2025.

The Company is currently seeking advice in respect of the ANPA Petition and discussing with the Petitioner for a settlement plan. The Company will keep the shareholders and potential investors of the Company informed of any further material developments regarding the ANPA Petition by way of further announcement(s) as and when appropriate.

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, 15 April 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 purposes only