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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
UPDATES ON 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).

Reference is made to the announcement of the Company dated 15 April 2025, 21 May 2025 and 20 June 2025 (the "**Announcements**") in relation to the winding up petition against the Company. Unless otherwise defined, capitalized terms used herein shall bear the same meanings as those defined in the Announcements.

The Company and the Petitioner have agreed on a settlement proposal. At the ANPA Petition hearing on 16 July 2025, the High Court ordered that the hearing of the ANPA Petition be further adjourned to 8 October 2025.

Further announcement(s) will be made of any significant development in relation to the ANPA Petition.

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, 17 July 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*