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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Smarter Energy Group Holdings Limited (the “**Company**”) dated 15 September 2025 in relation to the date of board meeting (the “**Announcement**”). The Company notes that, due to an inadvertent typographical error in the English version of the announcement, the publication of the interim and annual results of the Company and its subsidiaries should be “**for the year ended 31 December 2023, the period ended 30 June 2024, the year ended 31 December 2024 and the period ended 30 June 2025 respectively**”.

The relevant disclosure in the Chinese version of the Announcement is correct.

Saved as stated above, all other information in the Chinese and English versions of the Announcement remains unchanged.

By order of the Board
China Smarter Energy Group Holdings Limited
Chen Xiaxuan
Chairman and Executive Director

Hong Kong, 16 September 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