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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 NOVEMBER 2025

The board (the **"Board"**) of directors (the **"Director(s)"**) of China Smarter Energy Group Holdings Limited (the **"Company"**) would like to announce that at the annual general meeting of the Company held at 14/F., Fairmont House, 8 Cotton Tree Road, Central, Hong Kong on Friday, 7 November 2025 at 11:00 a.m. (the **"AGM"**), the resolutions nos. 1 to 7 as set out in the notice (the **"Notice"**) of the AGM dated 30 September 2025 were all duly passed as ordinary resolutions by the shareholders of the Company (the **"Shareholders"**) by way of poll. Ordinary resolutions nos. 8 to 10 are NOT passed by the Shareholders.

As at the date of the AGM, the total number of issued shares of the Company (the **"Shares"**) was 9,374,351,360 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated its/his/her intention in the circular of the Company dated 30 September 2025 (the **"Circular"**) to vote against any of the resolutions proposed at the AGM.

All Directors of the Company attended the AGM either in person or by electronic means. Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

The poll results in respect of all the resolutions are as follows:

Ordinary resolution		**Number of Votes cast (Approximate % of total number of Votes cast)**		**Total number of Votes cast**
		For	**Against**	
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditors of the Company for the year ended 31 December 2023.	1,424,495,000 Shares (99.99 %)	100 Shares (0.01 %)	1,424,495,100 Shares

Ordinary resolution		Number of Votes cast (Approximate % of total number of Votes cast)		Total number of Votes cast
		For	Against	
2.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditors of the Company for the year ended 31 December 2024.	1,424,495,000 Shares (99.99 %)	100 Shares (0.01 %)	1,424,495,100 Shares
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Auditors and to authorize the board of Directors to fix their remuneration.	1,424,495,000 Shares (99.99 %)	100 Shares (0.01 %)	1,424,495,100 Shares
4.	To re-elect Mr. Bo Dateng as an executive Director.	1,424,495,000 Shares (99.99 %)	100 Shares (0.01 %)	1,424,495,100 Shares
5.	To re-elect Mr. Pun Hau Man as an independent non-executive Director.	1,424,495,000 Shares (99.99 %)	100 Shares (0.01 %)	1,424,495,100 Shares
6.	To re-elect Mr. Choi Pun Lap as an independent non-executive Director.	1,424,495,000 Shares (99.99 %)	100 Shares (0.01 %)	1,424,495,100 Shares
7.	To authorize the Board to fix the remuneration of Directors.	828,115,000 Shares (58.13 %)	596,380,100 Shares (41.87 %)	1,424,495,100 Shares
8.	To give a general mandate to the directors of the Company to purchase the Company's own shares not exceeding 10 % of the total number of issued shares of the Company as at the date of passing of this resolution.	1,424,495,000 Shares (24.61 %)	4,363,014,100 Shares (75.39 %)	5,787,509,100 Shares
9.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,424,495,000 Shares (24.61 %)	4,363,014,100 Shares (75.39 %)	5,787,509,100 Shares
10.	To extend the general mandate grant to the directors of the Company to allot shares of the Company by adding the amount representing the aggregate number of shares repurchased by the Company to the general mandate.	1,424,495,000 Shares (24.61 %)	4,363,014,100 Shares (75.39 %)	5,787,509,100 Shares

Notes:

i. The full texts of the ordinary resolutions were set out in the Notice.

ii. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the AGM in person, by authorized corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 7, all the above resolutions nos. 1 to 7 were duly passed as ordinary resolutions. Ordinary resolutions nos. 8, 9 and 10 are *NOT* passed by the Shareholders.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

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

Hong Kong, 7 November 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*