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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)**

**(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 6 FEBRUARY 2026; AND  
(2) SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE**

Reference is made to the circular (the “**Circular**”) of China Smarter Energy Group Holdings Limited (the “**Company**”) dated 19 January 2026 and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company held on Friday, 6 February 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company would like to announce that at the SGM of the Company held at 14/F., Fairmont House, 8 Cotton Tree Road, Central, Hong Kong on Friday, 6 February 2026 at 11:00 a.m., the resolution as set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll as an ordinary resolution.

As at the date of the SGM, 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 SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM 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 SGM. No Shareholder has stated its/his/her intention in the Circular to vote against or to abstain from voting on the resolution proposed at the SGM.

Except Mr. Pun Hau Man, other Directors of the Company attended the SGM 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 SGM for the purpose of the vote-taking.

The poll result in respect of the resolution is as follows:

Ordinary resolution (Note)		Number of Votes cast (Approximate % of total number of Votes cast)		Total number of Votes cast
		For	Against	
1.	To approve the consolidation of every twenty (20) issued and unissued ordinary shares with a par value of HK\$0.0025 each in the share capital of the Company into one (1) ordinary share with a par value of HK\$0.05	1,480,698,400 Shares (99.99%)	100,800 Shares (0.01%)	1,480,799,200 Shares

Notes:

- i. The full texts of the ordinary resolution 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 SGM in person, by authorized corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of the resolution proposed at the SGM, the above resolution was duly passed as ordinary resolution of the Company by way of poll at the SGM.

## SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board is pleased to announce that, subject to the grant of the listing approval of the Stock Exchange, the Share Consolidation will become effective on Tuesday, 10 February 2026. Please refer to the Circular for further details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Dealings in the Consolidated Shares on the Stock Exchange are expected to commence at 9:00 a.m. on Tuesday, 10 February 2026. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from grey to blue. Certificates for the Existing Shares will cease to be marketable and will not be acceptable for delivery, trading and settlement purpose(s) after 4:10 p.m. on Thursday, 19 March 2026.

As a result of the Share Consolidation becoming effective, the Change in Board Lot Size will come into effect on Tuesday, 10 February 2026. The board lot size for trading on the Stock Exchange will be changed from 2,000 Existing Shares to 10,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new board lot size of 10,000 Consolidated Shares will re-open at 9:00 a.m. on Friday, 27 February 2026. Please refer to the Circular for further details of the trading arrangement.

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

Hong Kong, 6 February 2026

*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*