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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)

RESIGNATION OF EXECUTIVE DIRECTOR

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The board of directors (the “**Board**”) of China Smarter Energy Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 28 May 2026, Ms. Yue Lu (“**Ms. Yue**”) has resigned as an executive director as Ms. Yue would like to devote more time to her other business commitment. Ms. Yue has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Yue for her valuable contribution to the Company during his tenure of service.

By Order of the Board

China Smarter Energy Group Holdings Limited

Chen Xiaxuan

Chairman and Executive Director

Hong Kong, 28 May 2026

As at the date of this announcement, Mr. Chen Xiaxuan and Mr. Bo Dateng 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*