Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China Smarter Energy Group Holdings Limited are set out below.

EXECUTIVE DIRECTORS
Mr. Chen Xiaxuan
Mr. Bo Dateng

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Pun Hau Man
Mr. Lo Ka Ki
Mr. Choi Pun Lap

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Xiaxuan			C
Mr. Bo Dateng			
Mr. Pun Hau Man	M	M	M
Mr. Lo Ka Ki	C	C	M
Mr. Choi Pun Lap	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 28 May 2026

* *For identification purposes only*