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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF NOMINATION COMMITTEE**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Smarter Energy Group Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) announces that, Ms. Han Yuxuan (“**Ms. Han**”) has been appointed as an executive director and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 8 July 2026 (the “**Appointment**”). Following the Appointment, the Nomination Committee shall comprise of five members, namely, Mr. Chen Xiakuan (chairman), Ms. Han, Mr. Pun Hau Man, Mr. Lo Ka Ki and Mr. Choi Pun Lap. The Appointment was made in response to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board believes that implementing the Appointment could strengthen the diversity of the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

The biographical details of Ms. Han are set out as follows:

Ms. Han, aged 45, is currently the general manager of the financial management department of Zhongmin New Energy Investment Group Co., Ltd. (中民新能投資集團有限公司). She has extensive financial management experience in large-scale enterprises, and possesses strong expertise in preparing financial statements, financial reporting, budget management, financial analysis, project investment evaluation, taxation planning, and capital operations. Prior to joining the Group, she previously served as the Planning and Finance Department manager at CGN Solar Energy Development Co., Ltd. (中廣核太陽能開發有限公司). She graduated from University of International Business and Economics (對外經濟貿易大學) (“**UIBE**”) in 2003 with a bachelor’s degree in management accounting and obtained a master’s degree in business administration from UIBE in 2012. She also possesses professional qualifications including senior specialized technique qualification in accounting (高級專業會計師資格), tax advisor, and the designation of Certified Management Accountant granted by the Institute of Certified Management Accountants of the Institute of Management Accountants in the US.

Ms. Han entered into a letter of appointment with the Company, with the provision that either party may terminate such service agreement at any time by giving at least one month notice in writing. Ms. Han is entitled to a remuneration package of HK\$240,000 per annum. The remuneration package of Ms. Han (i) was determined by reference to her duties and responsibilities, experience, performance and prevailing market conditions, (ii) has been approved by the Board and the remuneration committee of the Company (the “**Remuneration Committee**”) and (iii) will be reviewed by the Board and the Remuneration Committee on an annual basis. Ms. Han shall hold office until the next annual general meeting of the Company, where she shall be eligible for re-election in accordance with the Company’s Bye-laws and thereafter subject to retirement by rotation at least once every three years and will be eligible for re-election at the Company’s annual general meetings in accordance with the Bye-laws.

Save as disclosed above and as at the date of this announcement, Ms. Han does not (i) have any relationship with any other directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any directorship in other listed public companies in the three years preceding the date of this announcement or any other major appointments and professional qualifications; and (iv) hold any position in the Company or other members of the Group.

In addition, save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in connection with the Appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Ms. Han for joining the Board.

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

Hong Kong, 8 July 2026

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