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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)

PROFIT ALERT

This announcement is made by China Smarter Energy Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the unaudited condensed consolidated management accounts of the Group for the six months ended 30 June 2026 (the “**Current Period**”) and information currently available to the Board, the Group is expected to record a consolidated loss attributable to owners of the Company of approximately HK\$6.6 million for the Current Period, as compared to a consolidated loss attributable to owners of the Company of approximately HK\$98.9 million for the six months ended 30 June 2025 (the “**Corresponding Period**”).

The significant reduction in loss was primarily attributable to the substantial decrease in finance costs of approximately HK\$100 million, mainly resulting from the implementation of the Group’s loan restructuring, the financial impact of which was non-recurring in nature.

As at the date of this announcement, the Company is in the process of finalising the unaudited consolidated interim results of the Group for the Current Period. The information contained in this announcement is based on a preliminary assessment by the Board of the information currently available, including the unaudited management accounts of the Group. Such information has not been audited or reviewed by the independent auditor of the Company, nor reviewed by the Company’s audit committee, and may be subject to adjustments. The interim results of the Group for the Current Period are expected to be published in accordance with the requirements of the Listing Rules in due course.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 26 August 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 purpose only*