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**隆基泰和智慧能源**  
**LONGITECH SMART ENERGY**

**LONGITECH SMART ENERGY HOLDING LIMITED**

**隆基泰和智慧能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1281)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of LongiTech Smart Energy Holding Limited (the “**Company**”) dated 13 June 2019 (the “**Announcement**”) in relation to the Loan Renewal Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide further information in relation to the interest rate of the Renewed Revolving Loan under the Loan Renewal Agreement.

As disclosed in the Announcement, except for the maximum aggregate amount of the revolving loan being adjusted from RMB110 million to RMB45 million with the repayment date extended to 12 June 2020, all other terms and conditions of the Revolving Loan Agreement remain in full force and effect and continue to be binding and enforceable. Accordingly, the interest rate for the Renewed Revolving Loan will remain at no less than 9% per annum calculated based on the actual number of days elapsed on a 365 day year and the interest rate shall be:

- (1) no less than the interest rate charged by the Group for loans extended to independent third parties during the same period; and
- (2) no less than the interest rate obtainable by the Group for its deposits with banks or financial institutions for the same amount and during the same period.

The interest rate is adopted based on arm's length negotiations between the parties having taken into account the prevailing market interest rates and practices and the Directors (excluding Mr. Wei and Mr. Wei Qiang, an executive Director and the son of Mr. Wei, who have abstained from voting) are of the view that the interest rate is fair and reasonable and are on normal commercial terms in the interest of the Company and the Shareholders as a whole.

Save as supplemented above, the contents in the Announcement remain unchanged.

By Order of the Board  
**LongiTech Smart Energy Holding Limited**  
**Wei Qiang**  
*Chairman*

Hebei, 14 June 2019

*As at the date of this announcement, the executive Directors are Mr. Wei Qiang, Mr. Yuen Chi Ping and Dr. Liu Zhengang; the non-executive Director is Mr. Wei Shaojun; and the independent non-executive Directors are Dr. Han Qinchun, Mr. Wong Yik Chung, John and Mr. Han Xiaoping.*