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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)**

**INSIDE INFORMATION**

**(I) DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS AND  
DESPATCH OF THE 2024 INTERIM REPORT; AND  
(II) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Smarter Energy Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 8 March 2024, 28 March 2024, 29 May 2024, 14 June 2024 and 28 June 2024 in relation to, among other things, (i) the delay in publication of 2023 Annual Results and despatch of 2023 Annual Report; (ii) the suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 2 April 2024; (iii) the Resumption Guidance; and (iv) the quarterly update on status of resumption (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

**DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS AND DESPATCH OF THE 2024 INTERIM REPORT**

Pursuant to Rules 13.48(1) and 13.49(6) of the Listing Rules, the Company is required to (i) publish its preliminary results for the six months ended 30 June 2024 (the “**2024 Interim Results**”) not later than two months after the end of such financial period (i.e. on or before 31 August 2024); and (ii) send its interim report for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to the Shareholders not later than three months after the end of such financial period (i.e. on or before 30 September 2024).

The Board wishes to inform the Shareholders that since the publication and despatch of the 2023 Annual Results and the 2023 Annual Report have respectively been delayed, and the 2024 Interim Results and the 2024 Interim Report will contain certain financial information from the 2023 Annual Results and 2023 Annual Report, the Company expects that it will be unable to publish the 2024 Interim Results and send the 2024 Interim Report within the timeframe required under the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders of (i) the expected date of publication of the 2024 Interim Results; and (ii) the expected date of despatch of the 2024 Interim Report as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

**The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 29 August 2024

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