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CHINA HK POWER SMART ENERGY GROUP LIMITED

中國港能智慧能源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

TRADING HALT

At the request of China HK Power Smart Energy Group Limited (the “**Company**”), trading in the shares (Stock Code: 931) of the Company on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been halted with effect from 9:00 a.m. on Monday, 20 April 2026, pending the release of an announcement in relation to the insider information of the Company.

By the order of the Board of
China HK Power Smart Energy Group Limited
Dr. Kan Che Kin, Billy Albert
Chairman

Hong Kong, 20 April 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) and Mr. Li Kai Yien, Arthur Albert; and two non-executive Directors, namely Mrs. Kan Kung Chuen Lai and Mr. Simon Murray; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.