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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR

Reference is made to the circular (the “**AGM Circular**”) and notice of general meeting (the “**AGM**”) of China Smarter Energy Group Holdings Limited (the “**Company**”) dated 3 June 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Company hereby refers to the updated guidelines issued by The Stock Exchange of Hong Kong Limited on 17 April 2026, in the form of updated Frequently Asked Questions, which include the disclosure requirements of the appointment of the Company’s auditor. This announcement is published in accordance with such updated regulatory guidelines. The Company would like to provide the following supplemental information regarding the AGM Circular.

IN RELATION TO RE-APPOINTMENT OF AUDITORS

Based on the recommendation of the Audit Committee of the Company and pursuant to Rule 13.88 of the Listing Rules, ZHONGHUI ANDA CPA Limited (the “**Auditor**”) will retire as the auditor of the Company at the AGM and, being eligible, offer itself for re-appointment. The re-appointment of the Auditor of the Company has been reviewed by the Audit Committee of the Company which made recommendation to the board of directors of the Company (the “**Board**”) that the re-appointment be submitted and proposed for shareholders’ approval at the AGM.

Having considered factors including the complexity and business operations of the Company, historical audit fees, prevailing market rates, the expected audit scope, the audit timetable and the auditors’ resources required, the range of the estimated audit fee of the Auditor for the audit services for the year ending 31 December 2026 is expected to range from approximately HK\$1.4 million to HK\$1.7 million (the “**Estimated Audit Fee**”). The Auditor is familiar with the financial position and affairs of the Company. The Estimated Audit Fee is considered to be fair and reasonable after due consideration of the relevant facts and circumstances known as at the Latest Practicable Date.

Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the Estimated Audit Fee. In the event of any material change or deviation, the Company will make further disclosure as appropriate.

Save as disclosed above, all other information in the AGM Circular remains unchanged.

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

Hong Kong, 18 June 2026

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