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CHINA SMARTER ENERGY GROUP HOLDINGS LIMITED

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(Incorporated in Bermuda with limited liability)

(Stock code: 1004)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Smarter Energy Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 June 2016 to consider and approve, among others, audited annual results of the Company and its subsidiaries for the year ended 31 March 2016 and the recommendation of payment of a final dividend, if any.

By order of the Board
China Smarter Energy Group Holdings Limited
Mr. Wang Hao
Chairman

Hong Kong, 17 June 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Wang Hao
Mr. Lai Leong
Mr. Lam Kwan Sing
Mr. Wong Nga Leung
Mr. Hon Ming Sang
Mr. Zhou Chengrong

Independent Non-executive Directors:

Mr. Fok Ho Yin, Thomas
Mr. Tsui Ching Hung
Ms. Cheung Oi Man, Amelia

** for identification purposes only*