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CHINA SMARTER ENERGY GROUP HOLDINGS LIMITED

中國智慧能源集團控股有限公司*

(Formerly known as Rising Development Holdings Limited 麗盛集團控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1004)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 22 MAY 2015**

Reference is made to the circular of China Smarter Energy Group Holdings Limited (the “**Company**”) dated 6 May 2015 (the “**Circular**”) in relation to the General Mandate Refreshment. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the SGM held on 22 May 2015, the General Mandate Refreshment Resolution proposed was duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolution	Number of votes <i>(Note (a))</i>	
	For	Against
To approve the refreshment of the general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital of the Company.	2,506,327,360 (99.82%)	4,413,357 (0.18%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the SGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of the above resolution, such ordinary resolution was duly passed.
- (c) The total number of Shares in issue as at the date of SGM: 6,988,392,660 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolution at the SGM: 5,576,946,260 Shares.
- (e) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolution at the SGM: 1,411,446,400 Shares.

* For identification purpose only

- (f) Oriental Day International Limited, which is wholly and beneficially owned by Mr. Lai Leong, an executive Director, and which held 1,411,446,400 Shares as at the date of the SGM, was required to abstain and did abstain from voting at the SGM in respect of the resolution. Save for Oriental Day International Limited, no Shareholder was required to abstain from voting on the resolution at the SGM.
- (g) The Company's Branch Share Registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.
- (h) Please refer to the "Notice of Special General Meeting" contained in the Circular for the full version of the above resolution.

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

Hong Kong, 22 May 2015

As at the date of this announcement, Mr. Wang Hao, Mr. Lai Leong, Mr. Lam Kwan Sing, Mr. Wong Nga Leung, Mr. Hon Ming Sang and Mr. Zhou Chengrong are the executive directors of the Company; and Mr. Fok Ho Yin, Thomas, Mr. Tsui Ching Hung and Ms. Cheung Oi Man, Amelia are the independent non-executive directors of the Company.