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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**

This announcement is made by China Smarter Energy Group Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) 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).

The Company disclosed in its interim report for the six months ended 30 September 2016 that the Group held equity securities listed in Hong Kong and recorded unrealised loss of approximately HK\$40 million for the six months ended 30 September 2016 with respect to its investment in a Hong Kong listed company. The board of directors of the Company (the “Board”) wishes to inform the shareholders and potential investors of the Company that, the Group disposed of part of its shareholdings in that company last week, which resulted in a realised loss of approximately HK\$82 million. The Group also plans to dispose of its remaining holdings in such Hong Kong listed company.

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

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

Hong Kong, 21 February 2017

*As at the date of this announcement, Mr. Wang Hao, Mr. Lai Leong, Mr. Ko Tin Kwok, Ms. Zhao Li, Mr. Lam Kwan Sing and Mr. Hon Ming Sang 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.*

\* *For identification purpose only*