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LONGITECH SMART ENERGY HOLDING LIMITED

隆基泰和智慧能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

EXTENSION OF LONG STOP DATE OF PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcements of LongiTech Smart Energy Holding Limited (the “**Company**”) dated 27 July 2018 and 10 August 2018, respectively, in relation to the proposed placing of new shares of the Company under general mandate (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the respective meanings as those defined in the Announcements.

On 17 August 2018 (after trading hours), the Company and the Placing Agent entered into a second supplement agreement to the Placing Agreement (the “**Second Supplemental Agreement**”), whereby the Parties agreed to extend the long stop date of the Placing from 17 August 2018 to 22 August 2018.

Save as specifically amended by the Second Supplemental Agreement, all other terms of the Placing Agreement and Supplemental Placing Agreement shall remain unchanged with full force and effect.

By order of the Board
LongiTech Smart Energy Holding Limited
Wei Qiang
Chairman

Hong Kong, 17 August 2018

As at the date of this announcement, the executive Directors are Mr. Wei Qiang, Mr. Yuen Chi Ping and Dr. Liu Zhengang; the non-executive Director is Mr. Wei Shaojun; and the independent non-executive Directors are Dr. Han Qinchun, Mr. Wong Yik Chung, John and Mr. Han Xiaoping.