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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Smarter Energy Group Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Chen Xiaxuan

Mr. Bo Dateng

Ms. Yue Lu

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Pun Hau Man

Mr. Lo Ka Ki

Mr. Kwok Shun Sing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------|----------------------------|-----------------------------------|---------------------------------|
| Mr. Chen Xiaxuan | | | C |
| Mr. Bo Dateng | | | |
| Ms. Yue Lu | | | |
| Mr. Pun Hau Man | M | M | M |
| Mr. Lo Ka Ki | C | C | M |
| Mr. Kwok Shun Sing | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 March 2022

* For identification purposes only