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IDG Energy

IDG ENERGY INVESTMENT GROUP LIMITED

IDG 能源投資集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 650)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 1 SEPTEMBER 2017

The Board is pleased to announce that the Ordinary Resolution set out in the Notice of SGM dated 16 August 2017 was duly passed by the Independent Shareholders by way of poll at the SGM held on 1 September 2017.

Reference is made to the notice (the “**Notice of SGM**”) of the Special General Meeting (the “**SGM**”) and the circular (the “**Circular**”) of IDG Energy Investment Group Limited (the “**Company**”) both dated 16 August 2017. Capitalised terms used herein shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the Notice of SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on 1 September 2017.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of Shares in issue was 2,001,845,115 and Titan Gas, which could exercise the voting power in respect of 1,019,641,578 Shares (representing 50.94% equity interest in the Company) at the SGM was required under the Listing Rules to abstain and had abstained from voting on the Ordinary Resolution at the SGM.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour on the Ordinary Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; (ii) no other Shareholder was required to abstain from voting on the Ordinary Resolution at the SGM; and (iii) no Shareholder had stated any intention in the Circular to vote against the Ordinary Resolution or to abstain from voting at the SGM.

* *For identification purposes only*

The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 982,203,537 (representing approximately 49.06% of the total Shares in issue).

Set out below is the poll result of the Ordinary Resolution put to the vote at the SGM:

| Ordinary Resolution | Number of votes cast (percentage of total number of votes cast (%)) | |
|---|---|-----------|
| | For | Against |
| <p>The signing of the 3rd Deed of Amendment dated 15 August 2017, a copy of which has been produced to the SGM marked “A” and signed by the chairman of the SGM for identification purpose, the Proposed Amendments and the execution of the 3rd Deed of Amendment and any documents and agreements incidental thereto under the common seal of the Company by any two directors or any person appointed by the board of the Company on behalf of the Company be and are hereby confirmed, approved, authorized and ratified in all respect; and</p> <p>Any two directors or any person appointed by the board of the Company be and is/are hereby authorized for and on behalf of the Company to execute (and, if necessary, affix the common seal of the Company to) any such other documents, instruments and agreements and to do any such acts or things as may be deemed by him/her/them in his/her/their absolute discretion to be necessary or incidental to, ancillary to or in connection with the matters contemplated in the 3rd Deed of Amendment and the Proposed Amendments.</p> | 578,525,954 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the SGM.

By order of the Board
IDG Energy Investment Group Limited
WANG Jingbo
Chairman and Chief Executive Officer

Hong Kong, 1 September 2017

As at the date hereof, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wang Jingbo (Chairman and Chief Executive Officer) and Mr. Lee Khay Kok, two are non-executive Directors, namely Mr. Lin Dongliang and Mr. Shong Hugo, and three are independent non-executive Directors, namely Prof. Chen Zhiwu, Mr. Shi Cen and Mr. Chau Shing Yim David.