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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcements of IDG Energy Investment Group Limited (the “**Company**”) dated 15 August 2017 (the “**Announcements**”) in relation to, among other things, the major transaction on entering into a credit agreement by the Company; and (ii) the announcement of the Company dated 13 September 2017 in relation to the delay in despatch of Circular (the “**Delay in Despatch Announcement**”). Capitalised terms used herein shall have the same meanings as ascribed to them in the Announcements unless the context otherwise requires.

As disclosed in the Delay in Despatch Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Term Loan and the transactions contemplated under the Credit Agreement is expected to be despatched to the Shareholders on or before 22 September 2017 in accordance with the waiver granted by the Stock Exchange from strict compliance with Rule 14.41(a) of the Listing Rules.

As the Company requires additional time to prepare and finalise certain information in the Circular in relation to the Senior Debt, the Company expects that the despatch of the Circular will be postponed to on or before 29 September 2017. The Board has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular will be further postponed to on or before 29 September 2017.

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

Hong Kong, 22 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.

* *For identification purposes only*