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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)**

#### **APPOINTMENT OF COMPLIANCE ADVISER**

Reference is made to the announcement of IDG Energy Investment Group Limited (the “**Company**”) dated 28 February 2018 (the “**Announcement**”) in relation to the termination of compliance adviser engagement. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Gram Capital Limited (“**Gram Capital**”) has been appointed as the new compliance adviser to the Company as required under Rule 3A.27 of the Listing Rules with effect from 15 April 2018 to 15 July 2018, or the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of the financial results of the Company for the first full financial year commencing after completion of the Transactions (being the financial year ended 31 March 2018), whichever is later, unless the compliance adviser agreement entered into between the Company and Gram Capital is terminated in accordance with its terms prior thereto.

Gram Capital is a corporation licensed to engage in Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Hong Kong, 13 April 2018

*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*