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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)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of IDG Energy Investment Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 20 June 2018 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018.

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

Hong Kong, 7 June 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*