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IDG Energy Investment
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 9 JULY 2018**

The Board is pleased to announce that the Special Resolution set out in the notice of the SGM dated 20 June 2018 was duly passed by the Shareholders by way of poll at the SGM held on 9 July 2018.

Reference is made to the notice (the “**Notice of SGM**”) of the special general meeting (the “**SGM**”) and the circular (the “**Circular**”) containing details of the Proposed Change of Company Name of IDG Energy Investment Group Limited (the “**Company**”) both dated 20 June 2018. Capitalised terms used herein shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the special resolution (the “**Special Resolution**”) set out in the Notice of the SGM dated 20 June 2018 was duly passed by the Shareholders by way of poll at the SGM held on 9 July 2018.

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 issued ordinary shares of the Company (the “**Ordinary Shares**”) was 6,094,403,851 shares, representing the total number of Ordinary Shares entitling the holders to attend and vote for or against the Special Resolution at the SGM. There were no Ordinary Shares entitling the holders to attend and abstain from voting in favour of the Special Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Special Resolution at the SGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Special Resolution at the SGM.

* *For identification purposes only*

The poll results of the Special Resolution were as follows:

Special Resolution	Number of votes cast (percentage of total number of votes cast (%))	
	For	Against
To approve the proposed change of the English name of the Company from “IDG Energy Investment Group Limited” to “IDG Energy Investment Limited” and the adoption of the Chinese name “IDG能源投資有限公司” for identification only in place of the existing Chinese name.	3,613,416,960 (100%)	0 (0%)

As not less than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed at the SGM.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the approval by the Registrar of Companies in Bermuda and will be effective from the date on which the Company’s new English name is entered on the Register of Companies maintained by the Registrar of Companies in Bermuda in place of the Company’s existing English name. After the Proposed Change of Company Name has become effective, the Company will carry out the necessary filing and/or registration procedures in Hong Kong.

The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name and the consequential change in the stock short names as and when appropriate.

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

Hong Kong, 9 July 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.