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IDG Energy Investment
IDG ENERGY INVESTMENT LIMITED

IDG 能源投資有限公司*

(formerly known as “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)

**CHANGE OF COMPANY NAME AND STOCK SHORT NAMES
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND CONTACT DETAILS**

The Board is pleased to announce that the English name of the Company has been changed from “IDG Energy Investment Group Limited” to “IDG Energy Investment Limited” and the Company has adopted “IDG能源投資有限公司” as the Chinese name of the Company to replace its existing Chinese name “IDG能源投資集團有限公司” for identification purpose only.

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “IDG ENERGY” to “IDG ENERGY INV” (in English) and from “IDG能源” to “IDG能源投資”(in Chinese) with effect from 9:00 a.m. on 13 August 2018. The stock code of the Company on the Stock Exchange will remain unchanged as “650”.

The Board also announces that the Company’s address of principal place of business in Hong Kong will be changed to Unit 5507, 55/F., The Center, 99 Queen’s Road Central, Hong Kong with effect from 10 August 2018. The telephone number and facsimile number of the Company will be changed to (852) 3903-1327 and (852) 2541-5562 respectively.

Reference is made to the announcement of IDG Energy Investment Limited (formerly known as “IDG Energy Investment Group Limited”) (the “**Company**”) dated 19 June 2018 and the circular of the Company dated 20 June 2018 (the “**Circular**”) in relation to, among others, the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

* For identification purpose only

CHANGE OF COMPANY NAME

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The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in Bermuda on 20 July 2018. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 3 August 2018.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of Company name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of title to such Shares and will remain valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares.

CHANGE OF STOCK SHORT NAMES

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CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CONTACT DETAILS

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

Hong Kong, 7 August 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 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.