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IDG Energy Investment
IDG ENERGY INVESTMENT LIMITED
IDG 能源投資有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 650)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 AUGUST 2019**

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of the AGM dated 19 July 2019 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 23 August 2019.

Reference is made to the notice of the Annual General Meeting (the “**Notice of AGM**”) and the circular (the “**Circular**”) of IDG Energy Investment Limited (the “**Company**”) both dated 19 July 2019. Capitalised terms used herein shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting held on 23 August 2019.

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 Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued ordinary shares of the Company was 6,595,906,914 shares, representing the total number of shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the Annual General Meeting. There was no Shareholder, who was eligible to attend the Annual General Meeting, required to abstain from voting in favour of the Ordinary Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the Annual General Meeting.

* For identification purposes only

Set out below are the poll results of the respective resolutions put to the vote at the Annual General Meeting:

Ordinary Resolutions		Number of votes voted (percentage of total number of votes cast (%))		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 March 2019.	4,086,522,164 (100.000%)	0 (0.000%)	4,086,522,164 (100.000%)
2.	A. To re-elect Mr. Wang Jingbo as an executive Director.	4,086,522,164 (100.000%)	0 (0.000%)	4,086,522,164 (100.000%)
	B. To re-elect Ms. Ge Aiji as an independent non-executive Director.	4,086,522,164 (100.000%)	0 (0.000%)	4,086,522,164 (100.000%)
	C. To re-elect Mr. Shi Cen as an independent non-executive Director.	4,086,522,164 (100.000%)	0 (0.000%)	4,086,522,164 (100.000%)
	D. To authorize the Board to fix the remuneration of the Directors.	4,086,522,164 (100.000%)	0 (0.000%)	4,086,522,164 (100.000%)
3.	To re-appoint KPMG as the auditors of the Company and to authorize the Board to fix their remuneration.	4,086,522,164 (100.000%)	0 (0.000%)	4,086,522,164 (100.000%)
4.	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the shares of the Company in issue.	4,086,360,164 (99.996%)	162,000 (0.004%)	4,086,522,164 (100.000%)
	B. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the shares of the Company in issue.	4,086,522,164 (100.000%)	0 (0.000%)	4,086,522,164 (100.000%)
	C. To add the number of the shares repurchased under resolution 4.B. to the mandate granted to the Directors under resolution 4.A.	4,086,360,164 (99.996%)	162,000 (0.004%)	4,086,522,164 (100.000%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed at the Annual General Meeting.

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

Hong Kong, 23 August 2019

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 Ms. Ge Aiji, Mr. Shi Cen and Mr. Chau Shing Yim David.