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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)

CHANGE OF JOINT COMPANY SECRETARY

The Board hereby announces that with effect from 28 March 2022:

- (1) Mr. Ku Sau Shan Lawrence James has resigned as the joint company secretary of the Company; and
- (2) Mr. Ng Tung Ching Raphael has been appointed as the joint company secretary of the Company.

The board of directors (the “**Board**”) of IDG Energy Investment Limited (the “**Company**”) hereby announces that Mr. Ku Sau Shan Lawrence James (“**Mr. Ku**”) has tendered his resignation as the joint company secretary of the Company with effect from 28 March 2022.

Mr. Ku has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Ng Tung Ching Raphael (“**Mr. Ng**”) has been appointed as the joint company secretary of the Company with effect from 28 March 2022. The biographical details of Mr. Ng are set out as follows:

Mr. Ng, aged 33, holds a Bachelor of Law and a Master of Science degree in professional accounting and corporate governance. He has worked for a top-tier professional service firm and other public listed companies. He has over 10 years of working experience in corporate secretarial, compliance and legal industry. Mr. Ng is an associate member of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries).

The Board would like to take this opportunity to express its appreciation to Mr. Ku for his contributions to the Company during his tenure of service, and to express its warmest welcome to Mr. Ng on his new appointment.

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

Hong Kong, 28 March 2022

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. Liu Zhihai; 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.

** For identification purposes only*