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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 SGM HELD ON 22 JUNE 2022

The Board is pleased to announce that the Special Resolution set out in the Notice of SGM dated 2 June 2022 was duly passed by the Shareholders by way of poll at the SGM held on 22 June 2022.

References are made to the notice of the SGM (the “**Notice of SGM**”) and the circular (the “**Circular**”) of IDG Energy Investment Limited (the “**Company**”) both dated 2 June 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the special resolution (the “**Special Resolution**”) set out in the Notice of SGM was duly passed by the Shareholders by way of poll at the SGM held on 22 June 2022.

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 Shares of the Company was 7,564,447,056 Shares, representing the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the SGM. There was no Shareholder, who was eligible to attend the SGM, required to 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 Shareholders were required under the Listing Rules to abstain from voting on the Special Resolution at the SGM. None of the Shareholders have stated their intention in the Circular to vote against the Special Resolution or to abstain from voting at the SGM.

The executive Directors Mr. Wang Jingbo and Mr. Liu Zhihai; the non-executive Directors Mr. Lin Dongliang and Mr. Shong Hugo; and the independent non-executive Directors Ms. Ge Aiji, Mr. Shi Cen, and Mr. Chau Shing Yim David attended the SGM.

Set out below are the poll results of the Special Resolution put to the vote at the SGM:

Special Resolution		Number of votes voted (percentage of total number of votes cast (%))		Total number of votes
		For	Against	
1.	To approve the proposed change of the English name of the Company from “IDG Energy Investment Limited” to “Productive Technologies Company Limited” and the adoption of the Chinese name “普達特科技有限公司” for identification purpose only in replacement of “IDG能源投資有限公司” which was previously adopted for identification purpose only.	3,894,594,718 (100%)	0 (0%)	3,894,594,718 (100%)

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed at the SGM.

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 take effect from the date on which the Company’s new English name is entered into the Register of Companies 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.

Further announcement will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange as and when appropriate.

By Order of the Board
IDG Energy Investment Limited
WANG Jingbo
Chairman

Hong Kong, 22 June 2022

As at the date hereof, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wang Jingbo (Chairman) 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*