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**中國地能產業集團有限公司**

**CHINA GROUND SOURCE ENERGY INDUSTRY GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8128)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 12 MAY 2015**

At the annual general meeting of China Ground Source Energy Industry Group Limited (the “Company”) held on Tuesday, 12 May 2015 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 1 April 2015 (“Notice of AGM”) were taken by polls. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 1 April 2015 (“Circular”) and the Notice of AGM.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast			
		For		Against	
1.	To receive and consider the audited financial statements of the Company for the year ended 31 December 2014 and the reports of the directors and the auditors of the Company.	1,562,253,000	100%	0	0%
2.	To re-elect Mr. Zheng Qiyu as executive director of the Company and to authorise the Board to fix his remuneration.	Cancelled, this resolution was not tabled for voting			
3.	To re-elect Mr. Zang Yiran as executive director of the Company and to authorise the Board to fix his remuneration.	1,562,253,000	100%	0	0%

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast			
		For		Against	
4.	To re-elect Mr. Zhang Honghai as independent non-executive Director of the Company and to authorise the Board to fix his remuneration.	1,562,253,000	100%	0	0%
5.	To re-appoint the auditors and to authorize the board of directors of the Company to fix their remuneration.	1,562,253,000	100%	0	0%
6A.	To pass the ordinary resolution no. 6A set out in the notice of the Meeting in respect of the general mandate to issue shares.	1,561,797,000	99.97%	456,000	0.03%
6B.	To pass the ordinary resolution no. 6B set out in the notice of the Meeting in respect of the repurchase mandate.	1,562,253,000	100%	0	0%
6C.	To pass the ordinary resolution no. 6C set out in the notice of the Meeting in respect of the extension of the general mandate to issue shares.	1,561,797,000	99.97%	456,000	0.03%

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 2,877,371,117 shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against or was required to abstain from voting on the resolutions at the AGM.

By order of the Board  
**China Ground Source Energy Industry Group Limited**  
**Liu Dajun**  
*Joint Chairman & Executive Director*

Hong Kong, 12 May 2015

*As at the date of this announcement, the Board comprises Mr. Xu Shengheng, Mr. Liu Dajun, Ms. Chan Wai Kay, Katherine and Mr. Zang Yiran as executive Directors, Mr. Zhao Youmin and Mr. Daiqi as non-executive Directors, Mr. Zhang Honghai, Mr. Jia Wenzeng and Mr. Wu Desheng as independent non-executive Directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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