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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)

VOLUNTARY ANNOUNCEMENT

2017 Work Report of Phase Progress of Programs of Heating Villages with Renewable Air-source Energy and Shallow Ground Source Energy (Replacing Coal with High Efficient Use of Electricity) of Enterprises under the Group – Air-source Energy Heat Pump (Heating-supply by House)

The Board of Directors (the “Board”) of China Ground Source Energy Industry Group Limited (the “Company”) is pleased to announce that the work report of phase progress of programs of heating villages with renewable air-source energy and shallow ground source energy (replacing coal with high efficient use of electricity) of the enterprises under the Group. Up to now, the enterprises under the Group have been shortlisted or won the bid individually or in the form of collaboration of the tendered projects of the air-source energy heat pump (heating-supply by house) in the following areas in 2017, and carried out subsequent work actively.

- I. Recognized as the shortlisted supplier for supply and installation of “coal to electricity” equipment in the Rural Work Committee in Huairou District, Beijing City in 2017 (see Appendix I for notification of finalists).
- II. Won the bid in the project of procurement and installation of air-source energy heat pump heating system in rural village (shortlisted in the bid of air-source energy heat pump) in Shunyi District, Beijing City in 2017 (see Appendix II for bid-winning notification).
- III. Recognized as the successful bidders in the bid of procurement and installation project for air-source energy heat pump heating system in rural village in Chaoyang District, Beijing City in 2017(see Appendix III for notification of tender award).

By order of the Board

China Ground Source Energy Industry Group Limited

Xu Shengheng

Joint Chairman & Executive Director

Hong Kong, 13 June 2017

As at the date hereof, the Board of Directors of the Company comprises Mr. An Yi, Mr. Xu Shengheng, Ms. Chan Wai Kay, Katherine, Mr. Wang Manquan, Mr. Zang Yiran and Mr. Daiqi as executive Directors, Mr. Zhao Youmin as non-executive Director, Mr. Jia Wenzeng, Mr. Wu Desheng, Mr. Wu Qiang and Mr. Guo Qingui as independent non-executive Directors.

This announcement, for which the Directors 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.

This announcement will remain on the GEM at www.hkgem.com on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the website of the Company at www.cgsenergy.com.hk.



北京中润达工程咨询有限公司

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入围通知书

恒有源科技发展集团有限公司：

根据北京市怀柔区农村工作委员会 2017 年“煤改电”设备供货及安装供应商入围项目的招标文件和贵单位于 2017 年 04 月 19 日提交的投标文件，经依法组建的评标委员会评议推荐，并经招标人确认，现确定贵单位为上述入围项目的入围供应商：

项目名称	北京市怀柔区农村工作委员会 2017 年“煤改电”设备供货及安装供应商入围项目
项目编号	ZRDX-BJGP-201703034

请贵单位在接到本中标通知书后尽快与招标人签订政府采购合同，并将其中两份纸质原件及一份电子文件自合同签订之日起 5 个工作日内送至我公司办理合同备案及投标保证金退还事宜。

北京中润达工程咨询有限公司

招标业务专用章

2017 年 04 月 24 日

入围中标通知书

恒有源科技发展集团有限公司：

由 北京招竣建设工程咨询有限公司 组织的顺义区 2017 年农村村庄空气源热泵采暖系统采购及安装项目—空气源热泵入围招标活动已圆满结束。

按照招标文件规定，经评标委员会评审，贵公司顺义区 2017 年农村村庄空气源热泵采暖系统采购及安装项目—空气源热泵入围的投标获得中标。

供货期：收到委托方指示后，按照委托方要求的时间内完成供货及安装工作。

请在接到此通知后，持中标通知书原件于 30 个日历日内到北京市顺义区新农村建设办公室签署合同。

招标单位：北京市顺义区新农村建设办公室
(盖章)

招标代理机构：北京招竣建设工程咨询有限公司
(盖章)

2017 年 5 月 11 日

中标通知书

四川长虹空调有限公司、北京恒有源环境系统设备安装工程有限公司：

根据朝阳区 2017 年农村村庄空气源热泵采暖系统采购及安装项目招标文件（招标编号：BJJF-2017-329）和你单位于2017 年 4 月 15 日提交的投标文件，经评标委员会评审，现确定你单位为上述项目招标的中标单位。

请贵单位自中标通知书发出之日起30 天内，持通知与北京市朝阳区农村工作委员会签订合同。合同签订后5 个工作日内持合同到北京市京发招标有限公司 819 室办理投标保证金退还手续。

经 办 人：李瑞珅

电 话：010-67164376

中标人联系人： 费明

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招标代理机构：（盖章）

2017 年 4 月 19 日

