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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)**

## **ADJOURNMENT OF ANNUAL GENERAL MEETING**

As a quorum of members of the Company was not present within one hour after the Time appointed for the AGM, the Chairman of the AGM announced that the AGM shall, in accordance with the articles of association of the Company, be adjourned to Wednesday, 5 July 2017 at 11:00 a.m. at Units 3709-10, 37/F, The Center, 99 Queen's Road Central, Central, Hong Kong.

## **ADJOURNMENT OF ANNUAL GENERAL MEETING**

The board (the “**Board**”) of the directors (the “**Directors**”) of China Ground Source Energy Industry Group Limited (the “**Company**”) refers to the circular dated 29 May 2017 (the “**Circular**”) and the announcement of the notice of annual general meeting dated 29 May 2017 issued by the Company. Terms defined in the Circular shall have the same meanings when used herein, unless the context requires otherwise.

According to the notice of the annual general meeting of the Company dated 29 May 2017, the AGM of the Company was scheduled to be held on Wednesday, 28 June 2017 at 11:00 a.m. (the “**Time appointed for the AGM**”) at Units 3709-10, 37/F, The Center, 99 Queen's Road Central, Central, Hong Kong.

However, as a quorum of members of the Company was not present within one hour after the Time appointed for the AGM, the Chairman of the AGM announced that the AGM shall, in accordance with the articles of association of the Company, be adjourned to Wednesday, 5 July 2017 at 11:00 a.m. (the “**Time appointed for the Adjourned AGM**”) at Units 3709-10, 37/F, The Center, 99 Queen's Road Central, Central, Hong Kong (the “**Adjourned AGM**”).

Forms of proxy which had been duly submitted and were valid for the AGM will still be valid at the Adjourned AGM. The forms of proxy accompanied with the Circular which were sent to the Shareholders can be used for the Adjourned AGM. Any Shareholder who wishes to appoint a proxy to attend and vote at the Adjourned AGM should note that to be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company's branch share registrar in Hong Kong,

Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the Time appointed for the Adjourned AGM.

By order of the Board  
**China Ground Source Energy Industry Group Limited**  
**Xu Shengheng**  
*Joint Chairman and Executive Director*

Hong Kong, 28 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](http://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](http://www.cgsenergy.com.hk).*