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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)

POSTPONEMENT OF BOARD MEETING

The board of directors (the “**Board**”) of China Ground Source Energy Industry Group Limited (the “**Company**”) refers to the announcement issued by the Company dated 13 March 2018 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Friday, 23 March 2018 for the purpose of considering and approving, amongst the others, the final results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**2017 Annual Results**”) and its publication, and recommendation of a final dividend, if any.

As more time is required to finalize the 2017 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Friday, 23 March 2018 to Wednesday, 28 March 2018.

By Order of the Board of
China Ground Source Energy Industry Group Limited
Xu Shengheng
Joint Chairman & Executive Director

Hong Kong, 20 March 2018

As at the date of this announcement, the Board comprises Mr. An Yi, Mr. Xu Shengheng, Ms. Chan Wai Kay, Katherine, Mr. Wang Manquan, Mr. Zang Yiran and Mr. Dai Qi 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 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.

This announcement will remain on the GEM website with the domain name of 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.