

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **APPOINTMENT OF ALTERNATE DIRECTOR**

The board of directors (the “Board”) of China Ground Source Energy Industry Group Limited (the “Company”) hereby announces that Mr. An Yi (“Mr. An”), the Joint Chairman of the Board and an executive director of the Company, has appointed Mr. Zhao Youmin (“Mr. Zhao”), a non-executive director of the Company, (the “Appointment”) as his alternate to represent him to attend the board meeting (and at any adjournment thereof) (the “Meeting”) to be held on 28 March 2018 (Wednesday). The Appointment shall be ceased at the conclusion of the Meeting.

Biographical details of Mr. Zhao are set out as follows:

Mr. Zhao Youmin (“Mr. Zhao”), aged 46, has been appointed as a non-executive Director of the Company since 12 August 2013. Mr. Zhao graduated from Capital University of Economics and Business with a master’s degree of economics. He is a senior economist. Previously, he worked as an officer of Labor and Human Resources Division of Tianjin Electric Power Construction Company and held the positions of senior operations supervisor of Human Resource Department and secretary to deputy general manager with State Development & Investment Corporation. Afterwards, he acted as secretary to general manager of China Energy Conservation Investment Corporation, deputy general manager of CECEP Solar Energy Technology Co., Ltd and director of Cooperation and Development Department of CECEP. Currently, he is an Executive Director and the general manager of China Energy Conservation & Environmental Protection (Hong Kong) Investment Company Ltd., a substantial shareholder of the Company, and the chairman of its associate company, CECEP Environmental Consulting Group Co., Ltd.

Save as disclosed above, as at the date of this announcement, Mr. Zhao does not hold any positions with the Company or its subsidiaries and does not have any relationship with any director, senior management, management shareholder, substantial shareholder or controlling shareholder of the Company. Mr. Zhao has no interests in the shares of the Company within the meaning of Part XV of the SFO. Mr. Zhao did not hold any directorships in any listed companies in the past three years.

There is no service agreement between Mr. Zhao and the Company with respect to his appointment as an alternate director to Mr. An. Mr. Zhao will not receive any remuneration in his capacity as an alternate director to Mr. An.

Save as disclosed above, there are no other information in relation to the appointment of Mr. Zhao which are required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 21 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](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).*