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**中國地熱能產業發展集團有限公司**  
**CHINA GEOTHERMAL INDUSTRY DEVELOPMENT GROUP LIMITED**

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

**(Stock Code: 8128)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 JUNE 2019**

At the annual general meeting of China Geothermal Industry Development Group Limited (the “**Company**”) held on Friday, 28 June 2019 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 29 May 2019 (“**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 29 May 2019 (“**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 2017 and the reports of the directors and the auditors of the Company.	1,975,900,094	98.02%	39,888,000	1.98%
2.	(i) To re-elect Ms. Wang Yan as executive director of the Company and to authorise the Board to fix her remuneration	1,975,900,094	98.02%	39,888,000	1.98%
	(ii) To re-elect Mr. Yang Wei as non-executive director of the Company and to authorise the Board to fix his remuneration.	1,975,900,094	98.02%	39,888,000	1.98%

Ordinary Resolutions			Number of votes cast and approximate percentage of total number of votes cast			
			For		Against	
2.	(iii)	To re-elect Mr. Wu Qiang as independent non-executive Director and to authorise the board of Directors to fix his remuneration.	1,975,900,094	98.02%	39,888,000	1.98%
	(iv)	To re-elect Mr. Guo Qingui as independent non-executive Director and to authorise the board of Directors to fix his remuneration.	1,975,900,094	98.02%	39,888,000	1.98%
3.		To re-appoint the auditors and to authorize the board of directors of the Company to fix their remuneration.	1,975,900,094	98.02%	39,888,000	1.98%
4A.		To pass the ordinary resolution no. 4A set out in the notice of the Meeting in respect of the general mandate to issue shares.	1,975,444,094	98.00%	40,344,000	2.00%
4B.		To pass the ordinary resolution no. 4B set out in the notice of the Meeting in respect of the repurchase mandate.	1,975,900,094	98.02%	39,888,000	1.98%
4C.		To pass the ordinary resolution no. 4C set out in the notice of the Meeting in respect of the extension of the general mandate to issue shares.	1,975,444,094	98.00%	40,344,000	2.00%

As more than 50% of the votes were cast in favour of each of the resolutions 1, 2(i), 2(ii), 2(iii), 2(iv), 3, 4A, 4B, and 4C as abovementioned, resolutions No. 1, 2(i), 2(ii), 2(iii), 2(iv), 3, 4A, 4B, and 4C 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 4,026,925,163 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 Geothermal Industry Development Group Limited**  
**Xu Shengheng**  
*Joint Chairman & Executive Director*

Hong Kong, 28 June 2019

*As at the date of this announcement, the Board comprises Mr. Xu Shengheng, Ms. Wang Yan, Ms. Chan Wai Kay, Katherine, Mr. Wang Manquan, Mr. Zang Yiran and Mr. Dai Qi as executive Directors, Mr. Yang Wei 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 GEM 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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