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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 10 SEPTEMBER 2019 AND  
NOTICE OF ADJOURNED EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the “**Circular**”) of China Geothermal Industry Development Group Limited (the “**Company**”) in relation to the continuing connected transactions of the Company and the notice of EGM (the “**EGM Notice**”), both dated 21 August 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULT OF THE EGM AND ADJOURNMENT OF THE EGM**

As set out in the Circular and the EGM Notice, the Company will seek the Independent Shareholders’ approval in relation to the SP Framework Agreement and the proposed Supply Annual Caps for the period from the Effective Date to 31 December 2021 at the EGM. Immediately before the EGM, the Company was informed by certain Shareholders, that their voting intentions were not reflected in the registered votes for the proposed resolution set forth in the EGM Notice (the “**Resolution**”). Upon commencement of the EGM, in accordance with Article 64 of the articles of association of the Company, the chairman of the EGM put forward a resolution to adjourn the EGM (the “**Adjourned EGM**”) to Monday, 16 September 2019 at 11:00 a.m. to be held at Units 3709-10, 37/F, The Center, 99 Queen’s Road Central, Central, Hong Kong (the “**Adjournment Resolution**”) to allow time for voting instructions from the above Shareholders to be duly reflected.

The poll result in respect of the Adjournment Resolution is as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes casted and approximate percentage of total number of votes casted</b>	
	<b>For</b>	<b>Against</b>
To adjourn the EGM to Monday, 16 September 2019 at 11:00 a.m. to be held at Units 3709-10, 37/F, The Center, 99 Queen's Road Central, Central, Hong Kong	867,080 (100%)	0 (0.00%)

As more than 50% of the votes casted were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed at the EGM.

## **GENERAL**

As at the date of this announcement, the total number of issued Shares was 4,276,925,163 Shares. For purpose of the Adjournment Resolution, there was no Shareholder required to be abstained from voting. However, for the sake of prudence, CECEP (HK) and its associates had voluntarily abstained from voting on the Adjournment Resolution. CECEP (HK) and its associates were holding 1,190,000,000 Shares in aggregate, representing approximately 27.82% of the issued share capital of the Company as at the date of EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution at the EGM was 3,086,925,163 Shares. There were no Shares entitling the Shareholders to vote only against the Adjournment Resolution at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

## **VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED EGM**

The form of proxy despatched with the Circular for use at the EGM will remain valid for the Adjourned EGM if you do not intend to change your vote, but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy. If you wish to change your vote or you have not lodged any proxy forms for the EGM, you are requested to complete an additional form in accordance with the instructions printed thereon and return it to the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for holding the Adjourned EGM (i.e. Monday, 16 September 2019 at 11:00 a.m.) or any adjournment thereof. The form of proxy was published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the Adjourned EGM (or any adjournment thereof) if they so wish.

## **BOOK CLOSURE PERIOD**

Apart from the date and time of the Adjourned EGM as aforementioned, the book closure period will remain the same as set out in the Circular.

By order of the Board of  
**China Geothermal Industry Development Group Limited**  
**Wong Lai Yuk**  
*Company Secretary*

Hong Kong, 10 September 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 and Mr. Wang Michael Zhi Yu as non-executive Directors, 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 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for 7 days from the date of its publication and on the website of the Company at [www.cgsenergy.com.hk](http://www.cgsenergy.com.hk).*