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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 ADJOURNED EXTRAORDINARY GENERAL MEETING HELD ON 16 SEPTEMBER 2019**

At the adjourned extraordinary general meeting of China Geothermal Industry Development Group Limited (the “**Company**”) held on Monday, 16 September 2019 (the “**Adjourned EGM**”), the proposed resolution set out in the notice of the EGM dated 21 August 2019 (the “**Notice of EGM**”) was taken by way of poll. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 21 August 2019 (the “**Circular**”) and the Notice of EGM.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Adjourned EGM for the purpose of vote-taking. The poll result in respect of the resolution proposed at the Adjourned EGM is as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast			
	For		Against	
To pass the ordinary resolution set out in the Notice of EGM in respect of the sale and purchase framework agreement entered into between the Company and China Energy Conservation and Environmental Protection Group* 中國節能環保集團有限公司 and the proposed annual caps for the continuing connected transactions thereunder.	1,035,336,520	96.26%	40,200,000	3.74%

As more than 50% of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution of the Company.

As at the date of the Adjourned EGM, the total number of issued ordinary shares of the Company was 4,276,925,163 Shares. As disclosed in the Circular, CECEP (HK) and its associates, 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 the Adjourned EGM, had material interests in the SP CCT and were required to abstain and did abstain from voting at the Adjourned EGM in respect of the

abovementioned resolution set out in the Notice of EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the abovementioned resolution at the Adjourned EGM was 3,086,925,163 Shares. There were no Shares entitling the Shareholders to vote only against the abovementioned resolution at the Adjourned EGM.

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

Hong Kong, 16 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 at [www.hkgem.com](http://www.hkgem.com) for at least 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).*