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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 6 OCTOBER 2020**

At the extraordinary general meeting of China Geothermal Industry Development Group Limited (the “**Company**”) held on Tuesday, 6 October 2020 (the “**EGM**”), the proposed resolutions set out in the notice of the EGM dated 27 August 2020 (the “**Notice of EGM**”) and the supplemental notice dated 17 September 2020 (“**Supplemental Notice**”) was taken by way of poll. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 27 August 2020 and the Notice of EGM and the Supplemental Notice.

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

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast			
		For		Against	
1.	To confirm, approve, authorize and ratify the Property Usage Right Transfer Agreement (as defined in the circular of the Company dated 27 August 2020 (the “ Circular ”)) and the transactions contemplated thereunder and the implementation thereof; and to authorize any director of the Company to sign and execute all such other documents, instruments and agreements for and on behalf of the Company and to do all such acts or things and to take all such steps as the director in his/her sole opinion and absolute discretion may consider necessary, appropriate, desirable or expedient to give effect to the Property Usage Right Transfer Agreement and the transactions contemplated thereunder.	2,513,900,460	98.43%	40,200,000	1.57%
2.	To re-elect Ms. Hao Xia as executive Director and to authorise the board of Directors to fix her remuneration.	2,466,300,450	100%	0	0%

As more than 50% of the votes were cast in favour of each of the abovementioned resolutions, all the abovementioned resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued ordinary shares of the Company was 4,526,925,163 Shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no Shares entitling the Shareholders to vote only against or was required to abstain from voting on the resolutions at the EGM.

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

Hong Kong, 6 October 2020

As at the date of this announcement, the Board comprises Mr. Xu Shengheng, Ms. Wang Yan, Ms. Chan Wai Kay, Katherine, Mr. Wang Manquan, Ms. Hao Xia and Mr. Dai Qi as executive Directors, Mr. Yang Wei, Mr. Zhang Yiying and Mr. Wang Michael Zhiyu (Ms. Liu Ening being his alternate Director) as non-executive Directors, Mr. Jia Wenzeng, Mr. Wu Desheng, Mr. Wu Qiang, Mr. Guo Qingui and Mr. Guan Chenghua 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.

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