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## IDG Energy Investment IDG ENERGY INVESTMENT GROUP LIMITED

## IDG能源投資集團有限公司\*

(Incorporated in Bermuda with limited liability)
(Stock Code: 650)

## ANNOUNCEMENT FURTHER INFORMATION IN RELATION TO THE FINAL RESULTS FOR THE YEAR ENDED 31 MARCH 2018

Reference is made to the announcement on final results for the year ended 31 March 2018 (the "2017 Results Announcement") dated 20 June 2018 published by IDG Energy Investment Group Limited (the "Company").

The board of directors of the Company (the "**Board**") hereby provides the following further information in relation to the 2017 Results Announcement. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as in the 2017 Results Announcement.

## SCOPE OF WORK OF INDEPENDENT AUDITOR

The financial figures in respect of the Company and its subsidiaries' consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 March 2018 as set out in the 2017 Results Announcement have been compared by the Company's auditor, KPMG, Certified Public Accountants, to the amounts set out in the Company and its subsidiaries' audited consolidated financial statements for the year and the amounts were found to be in agreement. The work performed by KPMG in this respect did not constitute an audit, review or other assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by the auditor.

The above additional information does not affect other information and contents contained in the 2017 Results Announcement.

By Order of the Board
IDG Energy Investment Group Limited
WANG Jingbo

Chairman and Chief Executive Officer

Hong Kong, 21 June 2018

<sup>\*</sup> for identification purposes only

As at the date hereof, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wang Jingbo (Chairman and Chief Executive Officer), and Mr. Lee Khay Kok; two are non-executive Directors, namely Mr. Lin Dongliang and Mr. Shong Hugo; and three are independent non-executive Directors, namely Prof. Chen Zhiwu, Mr. Shi Cen, and Mr. Chau Shing Yim David.