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IDG Energy Investment
IDG ENERGY INVESTMENT LIMITED
IDG 能源投資有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 650)

CHANGE OF JOINT COMPANY SECRETARY

The Board hereby announces that with effect from 31 May 2022:

- (1) Mr. Ng Tung Ching Raphael has resigned as the joint company secretary of the Company; and
- (2) Ms. Ng Sau Mei has been appointed as the joint company secretary of the Company.

The board of directors (the “**Board**”) of IDG Energy Investment Limited (the “**Company**”) hereby announces that Mr. Ng Tung Ching Raphael (“**Mr. Ng**”) has tendered his resignation as the joint company secretary of the Company with effect from 31 May 2022 due to his personal career development.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed as the joint company secretary of the Company with effect from 31 May 2022. The biographical details of Ms. Ng are set out as follows:

Ms. Ng is a director of the Listing Services Department of TMF Hong Kong Limited, an international corporate services provider. Ms. Ng has over 20 years of professional experience in the company secretarial industry. Ms. Ng holds a bachelor’s degree in laws from City University of Hong Kong and a master’s degree in laws from University of London in the United Kingdom, and is a fellow member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute in the United Kingdom.

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

Hong Kong, 31 May 2022

As at the date hereof, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wang Jingbo (Chairman) and Mr. Liu Zhihai; two are non-executive Directors, namely Mr. Lin Dongliang and Mr. Shong Hugo; and three are independent non-executive Directors, namely Ms. Ge Aiji, Mr. Shi Cen, and Mr. Chau Shing Yim David.

* For identification purposes only