

IDG ENERGY INVESTMENT LIMITED

IDG 能源投資有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 650)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

Shareholders of IDG Energy Investment Limited (the “Company”) may propose a person (the “Candidate”) other than a retiring director of the Company for election as a director of the Company at a general meeting, by lodging the following documents at the Company’s principal place of business in Hong Kong at Unit 5507, 55/F., The Center, 99 Queen’s Road Central, Hong Kong for the attention of the board of directors or the company secretary of the Company:

1. Notice in writing signed by a shareholder (other than the Candidate to be proposed) entitled to attend and vote at such general meeting of his/her intention to propose such Candidate for election as a director of the Company;
2. Notice in writing signed by the Candidate to be so proposed of his/her willingness to be elected; and
3. The biographical details of the Candidate as required by Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, together with the Candidate’s written consent to the publication of his/her personal information.

The nomination period during which the above documents may be given will commence on the day after despatch of the notice of the general meeting appointed for such election and will end on the day which is seven days prior to the date of such general meeting, provided always that such nomination period must be at least seven days in duration.

In order to ensure the shareholders of the Company to have sufficient time to consider the proposal of election of the Candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the above documents as early as practicable.

Hong Kong, 28 July 2016

* *For identification purposes only*