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元亨燃氣
YUANHENG GAS

YUAN HENG GAS HOLDINGS LIMITED

元亨燃氣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

VOLUNTARY ANNOUNCEMENT REPAYMENT OF TERM LOAN FACILITY

This announcement is published on a voluntary basis by the board of directors of Yuan Heng Gas Holdings Limited (the “**Company**”).

Reference is made to the announcement of the Company dated 4 January 2021 in relation to a loan facility of HK\$15 million (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that on 4 January 2022, being the maturity day of the Loan, the Company repaid the Lender the entire principal of the Loan of HK\$15 million together with all accrued interest, and all securities (including the Charge provided by the Chargor and the Guarantee provided by Mr. Wang) in favour of the Lender in relation to the Loan will be discharged in accordance with the terms of the relevant Finance Documents.

The obligations of the Company under the Indemnity Agreement will also be discharged accordingly.

The Board considers that there is no material impact on the Company’s financial position as a result of the repayment under the Loan Agreement.

By Order of the Board
Yuan Heng Gas Holdings Limited
Wang Jianqing
Chairman and Chief Executive Officer

Hong Kong, 4 January 2022

As at the date of this announcement, the executive Directors are Mr. Wang Jianqing and Mr. Bao Jun; and the Independent non-executive Directors are Dr. Leung Hoi Ming, Mr. Wong Chi Keung and Mr. Tom Xie.