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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 MARCH 2021**

Reference is made to the annual report of Yuan Heng Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2021 which was published on 26 July 2021 (the “**2021 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2021 Annual Report.

FURTHER DISCLOSURE RELATED TO RETIREMENT BENEFIT SCHEMES

In addition to the information provided in the 2021 Annual Report, the board of directors (the “**Board**”) would like to provide additional information in relation to “Retirement Benefit Schemes” set out in note 37 to the consolidated financial statements of the 2021 Annual Report, as contemplated under paragraph 26(2) of Appendix 16 to the Listing Rules as follows:

During the year ended 31 March 2021 and 2020, the Group had no forfeited contributions under the retirement benefit schemes utilised to reduce future contributions.

The above additional information does not affect other information contained in the 2021 Annual Report and save as disclosed above, all other information in the 2021 Annual Report remains unchanged.

For and on behalf of
Yuan Heng Gas Holdings Limited
Wang Jianqing
Chairman and Chief Executive Officer

Hong Kong, 12 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.