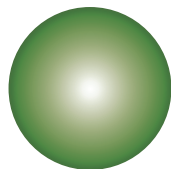


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元亨燃氣

YUANHENG GAS

Yuan Heng Gas Holdings Limited

元亨燃氣控股有限公司

(formerly known as Ngai Lik Industrial Holdings Limited (毅力工業集團有限公司*))

(incorporated in Bermuda with limited liability)

(Stock Code: 332)

CHANGE OF NAME, STOCK SHORT NAME, WEBSITE AND LOGO OF THE COMPANY

Reference is made to the announcements of Yuan Heng Gas Holdings Limited (formerly known as Ngai Lik Industrial Holdings Limited) (the “**Company**”) dated 17 March 2014, 8 May 2014, 16 May 2014 and 3 June 2014 and the circular of the Company dated 15 April 2014 (the “**Circular**”) in relation to, among others, the proposed change of name of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF NAME

The Board is pleased to announce that, following the approval of the Change of Name by the Shareholders by way of special resolution at the SGM held on 8 May 2014 and the Completion on 16 May 2014, the Registrar of Companies in Bermuda issued the certificate of incorporation on change of name and the certificate of secondary name both dated 27 May 2014 confirming the change of English name of the Company from “Ngai Lik Industrial Holdings Limited” to “Yuan Heng Gas Holdings Limited” and the adoption and registration of a Chinese name “元亨燃氣控股有限公司” as its secondary name. The Company’s existing Chinese name “毅力工業集團有限公司” was no longer in use for identification purpose. The Change of Name became effective on 19 May 2014.

The Registrar of Companies in Hong Kong issued the certificate of registration of alteration of name of registered non-Hong Kong company on 9 June 2014 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “NGAI LIK IND” to “YUANHENG GAS”, while “元亨燃氣” will be adopted as the Chinese stock short name of the Company, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 16 June 2014. The stock code of the Company on the Stock Exchange will remain unchanged as “332”.

EFFECT OF THE CHANGE OF NAME

The Change of Name will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the present name of the Company will, after the Change of Name becoming effective, continue to be good evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company’s new name as a result of the Change of Name.

Hereafter, new share certificates of the Company will be issued only in the new name of the Company and the securities of the Company will be traded on the Stock Exchange in the new name.

CHANGE OF WEBSITE

The website of the Company will be changed from “www.ngailik.hk” to “www.yuanhenggas.com” with effect from 16 June 2014 to reflect the Change of Name.

CHANGE OF LOGO

The logo of the Company has been changed to  with effect from 16 June 2014.

By Order of the Board
Yuan Heng Gas Holdings Limited
Wan Oi Ming Kevin
Company Secretary

Hong Kong, 11 June 2014

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

* *for identification purpose only*