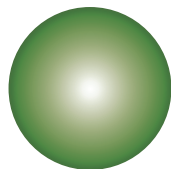


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元亨燃氣

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)**

## **NOTIFICATION OF BOARD MEETING**

The Board of Directors of Yuan Heng Gas Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Monday, 30 June 2014 at 11:00 a.m. to approve, inter alia, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2014.

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

Hong Kong, 18 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.*