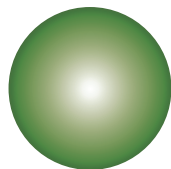


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元亨燃氣

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)**

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN BERMUDA**

The Board of Directors (the “**Board**”) of Yuan Heng Gas Holdings Limited (formerly known as Ngai Lik Industrial Holdings Limited) (the “**Company**”) hereby announces that with effect from 30 July 2014, the address of the principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited (formerly known as Butterfield Fulcrum Group (Bermuda) Limited), will be changed to:

The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda

By order of the Board  
**Wan Oi Ming Kevin**  
*Company Secretary*

Hong Kong, 25 July 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.*