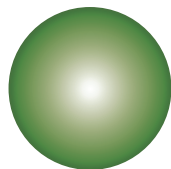


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

### (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2014; AND (2) RETIREMENT OF DIRECTOR

Reference is made to the circular (the “Circular”) of Yuan Heng Gas Holdings Limited (the “Company”) and the notice of AGM (the “Notice”) both dated 22 August 2014. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### RESULTS OF THE AGM

The Board announces that all the resolutions set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approx. %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2014.	2,837,965,279 100%	0 0%
2.	(a) To re-elect Mr. Wang Jianqing as an executive director of the Company.	2,837,965,279 100%	0 0%
	(b) To authorise the board of directors of the Company (“Board”) to fix remuneration of the directors of the Company (“Directors”).	2,837,965,279 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (Approx. %)	
		FOR	AGAINST
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	2,837,965,279 100%	0 0%
4.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.*	2,837,965,279 100%	0 0%
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.*	2,837,965,279 100%	0 0%
6.	To add the nominal amount of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the directors under resolution no. 4.*	2,837,965,279 100%	0 0%

\* Please refer to the Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As the date of the AGM, the number of issued share capital of the Company was 5,302,801,915 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and vote only against any resolutions proposed at the AGM.

Tricor Tengis Limited, the Share Registrar, acted as scrutineer for the poll at the AGM.

## RETIREMENT OF DIRECTOR

As stated in the Circular, Mr. Pan Junfeng (“**Mr. Pan**”), an executive Director, did not offer himself for re-election at the AGM due to his decision to devote more time to look after his other business commitments and had retired from the office of an executive Director after close of the AGM.

Mr. Pan confirmed that he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there are not any matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere thanks to Mr. Pan for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 23 September 2014

*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.*