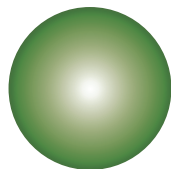


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元亨燃氣
YUANHENG GAS

YUAN HENG GAS HOLDINGS LIMITED

元亨燃氣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2015

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 31 July 2015. 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 2015.	3,376,704,042 100.00%	0 0.00%
2.	(a) To re-elect Mr. Zhou Jian as an executive director of the Company.	3,376,704,042 100.00%	0 0.00%
	(b) To re-elect Mr. Wong Chi Keung as an independent non-executive director of the Company.	3,374,452,042 99.93%	2,252,000 0.07%
	(c) To re-elect Dr. Leung Hoi Ming as an independent non-executive director of the Company.	3,376,704,042 100.00%	0 0.00%
	(d) To authorise the board of directors of the Company to fix remuneration of the directors of the Company.	3,376,704,042 100.00%	0 0.00%
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	3,376,704,042 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes (Approx. %)	
		FOR	AGAINST
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.*	3,374,452,042 99.93%	2,252,000 0.07%
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.*	3,376,704,042 100.00%	0 0.00%
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.*	3,374,452,042 99.93%	2,252,000 0.07%

* 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, and there was no Share of holders that were required under the Listing Rules to abstain from voting.

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

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

Hong Kong, 22 September 2015

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