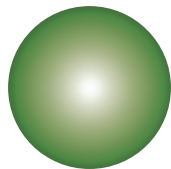


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

**VOLUNTARY ANNOUNCEMENT
PURCHASE OF SHARES IN THE COMPANY
BY THE CONTROLLING SHAREHOLDER**

Yuan Heng Gas Holdings Limited (the “**Company**”) has been informed on 14 April 2016 by Mr. Wang Jianqing (“**Mr. Wang**”), the Chairman and the Chief Executive Officer of the Company, that he through his wholly owned company, Champion Ever Limited (“**Champion Ever**”), purchased 35,220,000 shares in the open market at an average price of approximately HK\$0.60 per share from 12 April 2016 to 14 April 2016. After such purchase, the shareholding of Champion Ever in the Company increased from approximately 46.74% to approximately 47.36% of the issued share capital and the shareholding of Mr. Wang in the Company increased from 57.94% to 58.56% of the issued share capital, and Mr. Wang remains as the controlling shareholder of the Company, as at the date of this announcement.

This announcement is made by the Company on a voluntary basis.

For and on behalf of
Yuan Heng Gas Holdings Limited
Bao Jun
Executive Director

Hong Kong, 14 April 2016

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.