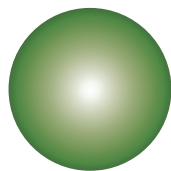


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

**UPDATE OF INFORMATION REGARDING
AN INDEPENDENT NON-EXECUTIVE DIRECTOR
ANNOUNCEMENT PURSUANT TO RULE 13.51B(2)
OF THE MAIN BOARD LISTING RULES**

This announcement is made by Yuan Heng Gas Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Main Board Listing Rules**”) on Main Board (the “**Main Board**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. Wong Chi Keung (“**Mr. Wong**”), an independent non-executive director of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company refers to the announcement of China Shanshui Cement Group Limited (a company whose shares are listed on the main board of the Stock Exchange, stock code: 691) (“**Shanshui Cement**”), in which Mr. Wong serves as an independent non-executive director, dated 2 June 2017 (the “**Shanshui Cement Announcement**”), in which it stated that on 2 June 2017, a petition (the “**Petition**”) was issued by Asia Cement Corporation (“**ACC**”, a shareholder of Shanshui Cement) and its subsidiaries (collectively referred as the “**Petitioners**”), in the Court of First Instance in the High Court of Hong Kong against Tianrui (International) Holding Company Limited (“**Tianrui**”, a shareholder of Shanshui Cement), Tianrui Group Company Limited, former and present directors of Shanshui Cement (including Mr. Wong), Shanshui Cement and China Shanshui Investment Company Limited (“**CSI**”).

According to the Shanshui Cement Announcement, the Petitioners alleged, inter alia, that Tianrui, CSI and the former/present directors of Shanshui Cement have conspired with one another and caused Shanshui Cement to perform misconduct which directly/indirectly benefit Tianrui (“**Alleged Conspiracy**”). The Petitioners further asserted that the Alleged Conspiracy has harmed the interest of the shareholders of Shanshui Cement (including ACC) and has breached the Rules Governing the Listing of Securities on the Stock Exchange, the Hong Kong Code on Takeovers and Mergers, and fiduciary duties.

According to Mr. Wong’s confirmation and the Shanshui Cement Announcement, the board of directors of Shanshui Cement is seeking legal advice on the claims in the Petition.

Mr. Wong is an independent non-executive Director, the Chairman of the audit, nomination and remuneration committee of the Company. He is not involved in the day-to-day operations of the Company. Save for Mr. Wong’s common directorship in the Company and Shanshui Cement, the Company does not have any relationship with Shanshui Cement. Based on the information available to the Board as at the date of this announcement, the Board believes that the Petition will not have any effect on the business or operations of the Group.

For and on behalf of the Board
Yuan Heng Gas Holdings Limited
Wan Oi Ming Kevin
Company Secretary

Hong Kong, 6 July 2017

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.