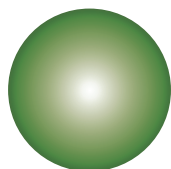


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元亨燃氣

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 4 SEPTEMBER 2017**

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 25 July 2017. 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 Shares represented by vote cast (Approx. %) <sup>#</sup>	
		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 2017.	4,039,508,380 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wang Jianqing as an executive director of the Company.	4,039,508,380 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Zhou Jian as an executive director of the Company.	3,535,804,676 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix remuneration of the directors of the Company.	4,039,508,380 (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.	4,038,772,380 (99.98%)	736,000 (0.02%)
4.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.*	4,037,684,380 (99.95%)	1,824,000 (0.05%)
5.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.*	4,039,508,380 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors under resolution no. 4 to allot, issue and deal with the shares of the Company by the number of shares bought-back under resolution no. 5.	4,037,684,380 (99.95%)	1,824,000 (0.05%)

<sup>#</sup> All percentages are rounded to 2 decimal places.

\* 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 of the Company was 6,518,338,952 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 abstain from voting in favour of 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 vote-taking at the AGM.

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

Hong Kong, 4 September 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.*