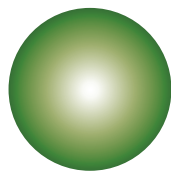


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元亨燃氣

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)

**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.

Reference is made to the announcement of the Company dated 6 July 2017 regarding an update of information of Mr. Wong. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the aforementioned announcement.

The Company was notified by Mr. Wong that on 6 September 2017, Shanshui Cement was served with a Writ of Summons filed in the Grand Court of the Cayman Islands in which ACC (and eleven of its wholly owned subsidiaries) (the “**Plaintiffs**”) have articulated a claim which they seek to bring derivatively on behalf of Shanshui Cement (the “**Derivative Action**”). The Derivative Action names Tianrui Group Company Limited and fourteen past and present directors and officers of Shanshui Cement (including Mr. Wong) as defendants (the “**Defendants**”).

According to the announcement of Shanshui Cement dated 11 September 2017 (the “**Announcement of Shanshui Cement**”), the Petition and the Derivative Action are substantially similar and rehearse many of the same allegations in different jurisdiction, including those of misconduct by the former/present directors of Shanshui Cement, breaching the Rules Governing the Listing of Securities on the Stock Exchange, the Hong Kong Code on Takeovers and Mergers, and fiduciary duties. Relief is sought in the name of Shanshui Cement as against the Defendants, including mandatory orders and indemnities for the benefit of Shanshui Cement.

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

The Company will make further announcement in compliance with the Main Board Listing Rules as and when further developments of the above mentioned issue should arise.

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

Hong Kong, 15 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.