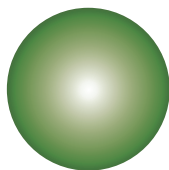


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

NOTIFICATION OF BOARD MEETING

The Board of Directors of Yuan Heng Gas Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 28 June 2019 at 3:00 p.m. to approve, inter alia, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2019.

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

Hong Kong, 17 June 2019

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.