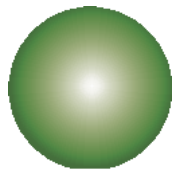


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元亨燃氣

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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Yuan Heng Gas Holdings Limited (the “**Company**”) hereby announces that the Board received a resignation letter from Tom Xie (“**Mr. Xie**”) on 30 January 2024, pursuant to which he resigned from his positions as an independent non-executive director of the Company, and a member of the audit committee and remuneration committee of the Company due to his work arrangements, with effect from 1 March 2024.

Mr. Xie has confirmed that there is no disagreement between him and the Board and the Company, and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere thanks to Mr. Xie for his contribution to the Company during his tenure.

Following Mr. Xie’s resignation, Mr. Bao Jun, an executive director, has been appointed as the member of the remuneration committee of the Company with effect from 1 March 2024.

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

Hong Kong, 29 February 2024

*As at the date of this announcement, the executive directors are Mr. Wang Jianqing and Mr. Bao Jun; and the independent non-executive directors are Dr. Leung Hoi Ming, Mr. Wong Chi Keung, Mr. Tom Xie and Mr. Wong Siu Hung Patrick.*