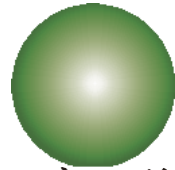


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元亨燃氣

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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yuan Heng Gas Holdings Limited (the “**Company**”) is pleased to announce that Ms. Lin Ying (“**Ms. Lin**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 16 December 2024.

The biographical details of Ms. Lin are set out below:

Ms. Lin, aged 49, a member of the Chinese Institute of Certified Public Accountants (CICPA). Ms. Lin obtained a bachelor degree of economics with major in taxation from Guangdong University of Finance & Economics (formerly known as Guangdong Commercial College) in 1998.

Ms. Lin has been serving as a director of Shandong Rio Culture & Technology Co., Ltd., a global leading cultural and entertainment technology service provider, since August 2013.

Ms. Lin previously worked as a staff consultant/experienced staff consultant — tax, legal & business advisory with Arthur Andersen (Shanghai) Business Consulting Co., Ltd., Guangzhou Office from July 1998 to June 2000, as a senior accountant — assurance & business advisory with Arthur Andersen•Hua Qiang Certified Public Accountants, Guangzhou Office from July 2000 to June 2002, as a senior accountant — assurance & business advisory services with PricewaterhouseCoopers Zhongtian Certified Public Accountants, Guangzhou Office from July 2002 to April 2003, as a finance manager with Global Market Group (Guangzhou) Co., Ltd. (member of Global Market Group) from April 2003 to August 2004, as a senior associate/manager — financial advisory services (Guangzhou) with Deloitte & Touche Financial Advisory Services Limited from March 2005 to December 2009, as a financial controller with Guangzhou Rio Visual Technology Co., Ltd. from August 2011 to October 2013.

Ms. Lin has over 20 years of profession experience in audit, tax and transaction supports.

Ms. Lin currently is an independent non-executive director of Domaine Power Holdings Limited (Stock Code: 442) since 1 September 2024 and an independent non-executive director of Daisho Microline Holdings Limited (Stock Code: 567) since 20 September 2024.

Save as disclosed above, Ms. Lin does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Ms. Lin does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. As at the date of this announcement, she does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Ms. Lin has entered into a letter of appointment with the Company commencing from 16 December 2024 with no fixed term of service and may be terminated by either party by a 1 month’s advance written notice. She is subject to retirement from office by rotation and re-election at annual general meeting in accordance with the Bye-laws. In accordance with Ms. Lin’s letter of appointment, Ms. Lin will be entitled to a director’s fee of HKD180,000 per annum. Such remuneration is determined by the Board following the recommendation from the Remuneration Committee and with reference to Ms. Lin’s experiences, scope of duties and responsibilities.

Save as disclosed in herein, there is no other information required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules nor any other matters which need to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. Lin.

The Board would like to take this opportunity to welcome Ms. Lin to the Board.

On behalf of the Board
Yuan Heng Gas Holdings Limited
Wang Jianqing
Chairman and Chief Executive Officer

Hong Kong, 16 December 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. Wong Siu Hung Patrick and Ms. Lin Ying