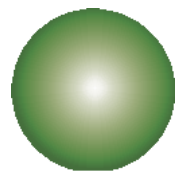


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元亨燃氣

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)**

## **CHANGE OF HONG KONG BRANCH REGISTRAR**

The board of directors (the “**Board**”) of Yuan Heng Gas Holdings Limited (the “**Company**”) hereby announces that with effect from 2 June 2025, the Company’s branch registrar in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 2 June 2025. Share certificates uncollected after 4:30 p.m. on 30 May 2025 shall be collected from Tricor Investor Services Limited from 2 June 2025 onwards.

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

Hong Kong, 28 April 2025

*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*