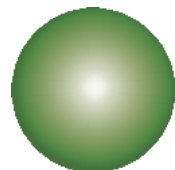


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元亨燃氣

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 MEMBER OF THE NOMINATION 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**”), an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 30 June 2025.

Following the above appointment, the composition of the Nomination Committee consists of Mr. Wong Chi Keung (chairman of the Nomination Committee), Dr. Leung Hoi Ming, Mr. Wang Jianqing and Ms. Lin Ying.

The Board would like to express its warmest welcome to Ms. Lin for joining the Nomination Committee.

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

Hong Kong, 30 June 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*