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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 Mr. Wong Chi Keung (“**Mr. CK Wong**”) on 29 July 2025, pursuant to which he resigned from his positions as an independent non-executive director of the Company, and a chairman of the audit committee, nomination committee and remuneration committee of the Company due to his work arrangements, with effect from 1 August 2025.

Mr. CK Wong 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. CK Wong for his contribution to the Company during his tenure.

Following Mr. CK Wong’s resignation, the Board hereby announces that with effect from 1 August 2025:

- (1) Ms. Lin Ying, an independent non-executive director, has been appointed as the chairman of the audit committee of the Company;
- (2) Dr. Leung Hoi Ming, an independent non-executive director, has been appointed as the chairman of the nomination committee of the Company;

- (3) Mr. Bao Jun, an executive director, has been appointed as the chairman of the remuneration committee of the Company; and
- (4) Mr. Wong Siu Hung Patrick, an independent non-executive director, has been appointed as the member of the remuneration committee of the Company.

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

Hong Kong, 31 July 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.