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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)

### UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51(2)(L) AND RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Yuan Heng Gas Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Mr. Wong Chi Keung (“**Mr. Wong**”), an independent non-executive director of the Company, under Rule 13.51(2)(l) of the Listing Rules.

Mr. Wong was an independent non-executive director of Nickel Resources International Holdings Company Limited (“**Nickel Resources**”) from 2 May 2005 to 20 February 2020. Mr. Wong was informed that a winding up order (“**Order**”) was made against Nickel Resources in Hong Kong on 31 March 2020, which, based on his understanding, was made against Nickel Resources upon the petition by one of its creditors for repayment of US\$2,160,024.92 and GBP44,600.49 (being the outstanding principals and the accrued interests). Nickel Resources was incorporated in the Cayman Islands with limited liability and, together with its subsidiaries, were engaged in the manufacturing, sub-contracting and sale of iron and steel products in the People’s Republic of China and the trading of ore. The securities of Nickel Resources were listed on the Main Board of the Stock Exchange (stock code: 2889) until 14 February 2020. Mr. Wong confirmed that he is not a party of such winding up proceedings and is not aware of any actual or potential claim that has been or will be made against him because of the above.

Mr. Wong confirms that save for those disclosed above, insofar as Rule 13.51(2)(1) of the Listing Rules is concerned, there is no other matter which needs to be brought to the attention of shareholders of the Company.

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

Hong Kong, 13 May 2020

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