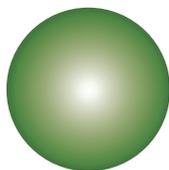


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元亨燃氣

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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 MARCH 2020**

Reference is made to the annual report of Yuan Heng Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2020 (the “**Annual Report**”) which was published on 29 July 2020 (the “**2020 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2020 Annual Report.

FURTHER DISCLOSURE RELATED TO RETIREMENT BENEFITS SCHEME

In addition to the information provided in the 2020 Annual Report, the board of directors (the “**Board**”) would like to provide additional information in relation to “Retirement Benefits Schemes” set out in note 43 to the consolidated financial statements of the 2020 Annual Report, as contemplated under paragraph 26(2) of Appendix 16 to the Listing Rules as follows:

During the year ended 31 March 2020 and 2019, the Group had no forfeited contributions under the retirement benefits scheme utilised to reduce future contributions.

The above additional information does not affect other information contained in the 2020 Annual Report and save as disclosed above, all other information in the 2020 Annual Report remains unchanged.

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

Hong Kong, 20 August 2021

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.