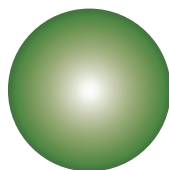


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元亨燃氣

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)**

### **CLOSURE OF REGISTER OF MEMBERS AND NOTICE OF SPECIAL GENERAL MEETING**

#### **CLOSURE OF REGISTER OF MEMBERS**

The register of members of Yuan Heng Gas Holdings Limited (the “**Company**”) will be closed from Tuesday, 28 September 2021 to Monday, 4 October 2021 (both days inclusive) in order to determine the shareholders’ entitlements to attend and vote at the special general meeting (the “**Meeting**”) of the Company, during which no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the Meeting, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Share Registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 27 September 2021.

#### **NOTICE OF SGM**

**NOTICE IS HEREBY GIVEN** that the Meeting will be held at Theatre R4&R5, 10/F., United Centre, 95 Queensway, Hong Kong on Monday, 4 October 2021 at 11:15 a.m. for the purpose of considering and, if thought fit, passing with or without amendments the following, as an ordinary resolution, of the Company:

1. “**THAT** conditional on the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval of the listing of, and permission to deal in, the shares of the Company (the “**Shares**”) which may fall to be allotted and issued pursuant to the exercise of the options to be granted under the share option scheme (a copy of which is produced to the Meeting marked “**A**” and signed by the Chairman of the

Meeting for the purpose of identification) (the “**Scheme**”), the principal terms of it are described in Appendix I to the circular of the Company dated 9 September 2021 (a copy of which is produced to the Meeting marked “**B**” and signed by the Chairman of the Meeting for the purpose of identification), the Scheme be and is hereby approved and adopted by the Company and the board of directors of the Company be and are hereby authorised to administer the Scheme, to grant options and to allot, issue and deal with the Shares pursuant to the exercise of any option granted thereunder and to take such steps and do such acts and to enter into such transactions, arrangements or agreements as may be necessary or expedient in order to implement and give full effect to the Scheme.”

Yours faithfully,  
By order of the Board  
**YUAN HENG GAS HOLDINGS LIMITED**  
**Wang Jianqing**  
*Chairman and Chief Executive Officer*

Hong Kong, 9 September 2021

*Registered Office:*  
Clarendon House Church Street  
Hamilton HM 11  
Bermuda

*Principal place of business:*  
Room 4102, 41/F  
Far East Finance Centre  
16 Harcourt Road  
Hong Kong

*Notes:*

- (1) In view of the ongoing COVID-19 pandemic and with a view to minimize the shareholders’ and attendees’ risk of infection, the Company will implement the following precautionary measures at the Special General Meeting (“**SGM**”), (a) compulsory temperature screening/checks and compulsory health declaration; (b) compulsory wearing of surgical face mask prior to admission and throughout the SGM and no mask will be provided at the SGM venue; (c) seat will be assigned at the SGM venue to ensure social distancing; (d) no distribution of corporate gifts; (e) no provision of refreshments or drinks or refreshment packs; and (f) hand sanitizers will be provided at the SGM venue.
- (2) For the health and safety of Shareholders, the Company encourages Shareholders to exercise their right to vote at the SGM by appointing the Chairman of the SGM as their proxy and to return their proxy forms by the time specified herein, or through HKSCC Nominees Limited by giving instructions to their brokers and custodians, instead of attending the SGM in person.
- (3) The Company will keep the evolving COVID-19 situation under review and may implement additional measures which it will announce closer to the date of the SGM (if any).
- (4) Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him.

- (5) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the fact.
- (6) In the case of joint holders of a share if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
- (7) In order to be valid, the instrument appointing a proxy and (if required by the Board) the power of attorney or their authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (8) A member may appoint a proxy in respect of part only of his holding of shares in the Company. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual, or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
- (9) Completion and return of a form of proxy will not preclude a member from attending in person and voting at the above meeting or any adjournment thereof, should he so wish.
- (10) Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the shareholders at a general meeting must be taken by poll. Therefore, the Chairman of the meeting will demand that all resolutions will be voted by way of poll at the meeting.
- (11) The register of Members of the Company will be closed from Tuesday, 28 September 2021 to Monday, 4 October 2021 (both days inclusive) in order to determine the shareholders' entitlements to attend and vote at the SGM, during which no transfer of Shares will be registered. In order to qualify for attending and voting at the SGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Share Registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 27 September 2021.
- (12) The SGM will be held on 4 October 2021 as scheduled regardless of whether or not an amber or red rainstorm warning signal is in force in Hong Kong at any time on that day. However, if Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect at any time after 9:30 a.m. and before the above meeting time, the SGM will be postponed. The Company will post an announcement at the HKExnews website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.yuanhenggas.com](http://www.yuanhenggas.com) to notify shareholders of the date, time and place of the rescheduled meeting.

*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.*