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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)

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 4 OCTOBER 2021

Reference is made to the circular (the “**Circular**”) of Yuan Heng Gas Holdings Limited (the “**Company**”) and the notice of SGM (the “**Notice**”) both dated 9 September 2021. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed as ordinary resolution by the Shareholders at the SGM. The poll results in respect of the Resolution are as follows:

Ordinary resolution		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	To approve and adopt the share option scheme of the Company.	4,269,612,250 (99.99%)	99 (0.01%)	4,269,612,349

*Note: Please refer to the Notice for the full text of the above resolution.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was passed as an ordinary resolution at the SGM.

The Share Registrar, Tricor Tengis Limited, acted as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the number of issued Shares was 6,545,621,131 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. No Shareholder was required to abstain from voting in respect of the Resolution and there was no restriction on any Shareholder to cast votes on the Resolution at the SGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has indicated in the Circular that he/she intended to abstain from voting on or vote against the resolution at the SGM.

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

Hong Kong, 4 October 2021

*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 and Mr. Tom Xie.*