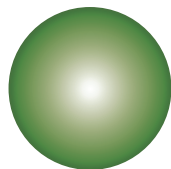


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元亨燃氣

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)**

## **NOTIFICATION OF BOARD MEETING**

The Board of Directors of Yuan Heng Gas Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Tuesday, 30 June 2015 at 2:30 p.m. to approve, inter alia, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2015.

By order of the Board  
**Yuan Heng Gas Holdings Limited**  
**Wan Oi Ming Kevin**  
*Company Secretary*

Hong Kong, 16 June 2015

*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.*