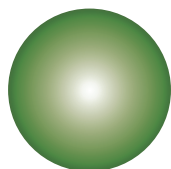


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元亨燃氣  
YUANHENG GAS

**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 Thursday, 30 November 2017 at 3:00 p.m. to approve, inter alia, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30 September 2017.

For and on behalf of the Board  
**Yuan Heng Gas Holdings Limited**  
**Wan Oi Ming Kevin**  
*Company Secretary*

Hong Kong, 16 November 2017

*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.*