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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)

**BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, 18 SEPTEMBER 2018**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting of Yuan Heng Gas Holdings Limited (the “**Company**”) both dated 20 August 2018 in relation to the AGM scheduled to be held at Theatre A, 22nd Floor, United Centre, 95 Queensway, Hong Kong on Tuesday, 18 September 2018 at 10:45 a.m.

Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Circular.

The Board is aware that tropical cyclone warning signal numbered 8 (or above) may be hoisted in Hong Kong in the coming weekend and that the possible deteriorating weather may still affect Hong Kong at the date and time of the AGM. Thus, the Board announces the following arrangement for the AGM:

1. if tropical cyclone warning signal numbered 8 (or above) or a Black Rainstorm Warning is hoisted but lowered before or at 8:00 a.m. on 18 September 2018, the AGM will be held as scheduled at the same venue, i.e. at Theatre A, 22nd Floor, United Centre, 95 Queensway, Hong Kong on Tuesday, 18 September 2018 at 10:45 a.m.; and
2. if tropical cyclone warning signal numbered 8 (or above) or a Black Rainstorm Warning is hoisted but lowered at any time after 8:00 a.m. on 18 September 2018, the AGM will be adjourned to 10:45 a.m. on 19 September 2018 at the same venue.

If the AGM is so adjourned, the resolution set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged, and be proposed at the adjourned AGM.

All forms of proxy deposited with the Share Registrar, Tricor Tengis Limited for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

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

Hong Kong, 14 September 2018

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.