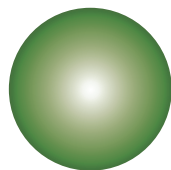


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元亨燃氣

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 14 FEBRUARY 2019

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 25 January 2019. 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 an 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 %)		Total number of votes cast
		FOR	AGAINST	
1.	To approve, confirm and ratify the Agreement (as defined in the Circular) and the transactions contemplated thereunder	4,464,470,759 (100.00%)	0 (0.00%)	4,464,470,759

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. To the best of the Company's knowledge and belief having made all reasonable enquiries, the Purchaser holds 155,780,000 Shares (about 2% of the total number of issued Shares on the date of the SGM). As disclosed in the Circular, the Purchaser and his close associates are considered to have material interests in the Agreement, and hence they were required to abstain and have abstained from voting on the Resolution. The total number of issued Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was therefore 6,389,841,131 Shares.

Save as disclosed above and to the best knowledge of the Directors after having made all reasonable enquiries, no other Shareholder would be 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, 14 February 2019

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.