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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 23 AUGUST 2022

Reference is made to the circular of Yuan Heng Gas Holdings Limited (the “**Company**”) dated 23 August 2022 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

Pursuant to code provision B.2.4 of the Corporate Governance Code, Appendix 14 to the Listing Rules, where all the independent non-executive directors of an issuer have served more than nine years on the board, the length of tenure of each existing independent non-executive director on a named basis should be disclosed. The Board wishes to inform the Shareholders that all the Company’s independent non-executive Directors, i.e. Dr. Leung Hoi Ming, Mr. Wong Chi Keung and Mr. Tom Xie, were all appointed as such on 19 January 2010, have been serving as independent non-executive Directors for more than twelve years as at the date of this announcement.

Mr. Tom Xie will retire at the AGM and offer himself for re-election. The Nomination Committee of the Company has assessed the independence of Mr. Xie and considered he meets the independence guideline set out in the Listing Rules. The Nomination Committee is satisfied that, taking into account, inter alia, the valuable independent judgement, advice and objective views contributed by Mr. Xie over his tenure, he is of such character, integrity and experience commensurate with office of independent non-executive director and remains independent notwithstanding his length of service. Details of the biography of Mr. Xie are, inter alia, set out in Appendix I to the Circular.

Save as supplemented above, the Board confirms that all information contained in the Circular and the AGM Notice remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the AGM Notice, and in that connection, the existing English and Chinese versions of the Circular and the AGM Notice in the form as they now appear will continue to be valid.

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

Hong Kong, 26 August 2022

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.