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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 ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2022

Reference is made to the circular (the “**Circular**”) of Yuan Heng Gas Holdings Limited (the “**Company**”) and the notice of AGM (the “**Notice**”) both dated 23 August 2022. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board announces that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by vote cast (Approx. %) #	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2022.	4,154,355,551 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares represented by vote cast <i>(Approx. %)</i> #	
		FOR	AGAINST
2.	(a) To re-elect Mr. Bao Jun as an executive director of the Company.	4,154,355,551 (100%)	0 (0%)
	(b) To re-elect Mr. Tom Xie as an independent non-executive director of the Company.	4,154,355,551 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix remuneration of the directors of the Company.	4,154,355,551 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	4,154,355,551 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.*	4,148,607,551 (99.86%)	5,748,000 (0.14%)
5.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.*	4,154,355,551 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors under resolution no. 4 to allot, issue and deal with the shares of the Company by the number of shares bought-back under resolution no. 5.*	4,148,607,551 (99.86%)	5,748,000 (0.14%)
SPECIAL RESOLUTION			
7.	To approve and adopt the amended and restated bye-laws of the Company.*	4,148,607,551 (99.86%)	5,748,000 (0.14%)

All percentages are rounded to 2 decimal places.

* *Please refer to the Notice for the full text of the resolutions.*

As (i) more than 50% of the votes were cast in favour of each of the above resolutions nos. 1, 2(a), 2(b), 2(c), 3, 4, 5 and 6 by the Shareholders, all such resolutions were each duly passed as an ordinary resolution; and (ii) more than 75% of the votes were cast in favour of the above resolution no. 7 by the shareholders, the resolution no. 7 was duly passed as a special resolution at the AGM.

As the date of the AGM, the number of issued share of the Company were 6,545,621,131 Shares, which were the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM, and no Shareholders were required under the Listing Rules to abstain from voting.

Tricor Tengis Limited, the Share Registrar, acted as scrutineer for the vote-taking at the AGM.

All Directors of the Company attended the AGM in person, except Mr. Wang Jianqing and Mr. Bao Jun who attended the AGM via telephone.

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

Hong Kong, 26 September 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.