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YUAN HENG GAS HOLDINGS LIMITED

元亨燃氣控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 332)

CHANGE OF HONG KONG PRINCIPAL OFFICE

The board of directors (the "**Board**") of Yuan Heng Gas Holdings Limited (the "**Company**") is pleased to announce that the Hong Kong principal place of the Company will be changed to Unit D, 12/F, Seabright Plaza, 9 - 23 Shell Street, North Point, Hong Kong with effect from 30 September 2024. The telephone, facsimile numbers and website of the Company remain unchanged.

By Order of the Board

Yuan Heng Gas Holdings Limited

Wang Jianqing

Chairman and Chief Executive Officer

Hong Kong, 27 September 2024

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. Wong Siu Hung Patrick.