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## 中裕燃氣控股有限公司 ZHONGYU GAS HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 3633)

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board announces that Resolution No. 1 was duly passed at the EGM as special resolution of the Company and Resolution No. 2 was duly passed at the EGM as ordinary resolution of the Company by way of poll.

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Zhongyu Gas Holdings Limited (the “**Company**”) and the notice of the extraordinary general meeting of the Company, both dated 17 November 2021. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board announces that:

- (a) the resolution relating to the Change of Company Name proposed to be passed as special resolution (the “**Resolution No. 1**”); and
- (b) the resolution relating to the re-election of Mr. Yiu Chi Shing as an executive director of the Company proposed to be passed as ordinary resolution (the “**Resolution No. 2**”, which, together with Resolution No. 1, are collectively referred to as “**Resolutions**”),

each of which was set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the vote-taking at the EGM.

There were no parties that had stated their intention in the Circular to vote against the Resolutions or to abstain from voting on the Resolutions.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 2,833,832,157 Shares. No Shareholder was required to abstain from voting at the EGM under the Listing Rules. There were no Shares entitling the Shareholders to attend and abstain from voting at the EGM as set out in Rule 13.40 of the Listing Rules.

The voting results in respect of the Resolutions were as follows:

<b>Special Resolution</b>	<b>For</b>		<b>Against</b>	
	<b>Number of Votes</b>	<b>%</b>	<b>Number of Votes</b>	<b>%</b>
To approve the Change of Company Name.	2,410,688,730	100	0	0

As at least 75% of the votes were cast in favour of Resolution No. 1, it was duly passed as a special resolution of the Company at the EGM.

<b>Ordinary Resolution</b>	<b>For</b>		<b>Against</b>	
	<b>Number of Votes</b>	<b>%</b>	<b>Number of Votes</b>	<b>%</b>
To re-elect Mr. Yiu Chi Shing as an executive director of the Company.	2,409,589,729	99.95	1,099,001	0.05

As more than 50% of the votes were cast in favour of Resolution No. 2, it was duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board  
**Zhongyu Gas Holdings Limited**  
**Wang Wenliang**  
*Chairman*

Hong Kong, 10 December 2021

*As at the date of this announcement, the Board comprises of Mr. Wang Wenliang (Chairman), Mr. Yiu Chi Shing (Vice-Chairman), Mr. Lui Siu Keung (Chief Executive Officer), Mr. Lu Zhaoheng, Mr. Li Yan and Mr. Jia Kun as the executive Directors, and Mr. Li Chunyan, Dr. Luo Yongtai and Ms. Liu Yu Jie, as the independent non-executive Directors.*