

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中裕能源控股有限公司

ZHONGYU ENERGY HOLDINGS LIMITED

(Formerly known as Zhongyu Gas Holdings Limited 中裕燃氣控股有限公司)
(incorporated in the cayman islands with limited liability)
(Stock Code:3633)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND WEBSITE

Reference is made to the announcement of Zhongyu Energy Holdings Limited (formerly known as Zhongyu Gas Holdings Limited) (the “**Company**”) dated 29 October 2021, the circular of the Company dated 17 November 2021 (the “**Circular**”) and the poll results announcement of the extraordinary general meeting of the Company dated 10 December 2021 in relation to the Change of Company Name.

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of English name of the Company from “Zhongyu Gas Holdings Limited” to “Zhongyu Energy Holdings Limited” and the dual foreign name in Chinese of the Company from “中裕燃氣控股有限公司” to “中裕能源控股有限公司” have become effective from 17 December 2021 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 January 2022 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “ZHONGYU GAS” to “ZHONGYU ENERGY” in English and from “中裕燃氣” to “中裕能源” in Chinese with effect from 9:00 a.m. on 27 January 2022.

The stock code of the Company on the Stock Exchange remains unchanged as “3633”.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed to “www.zhongyuenergy.com” to reflect the Change of Company Name.

EFFECTS OF CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Change of Company Name and change of stock short name of the Company will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new names of the Company. Any issue of share certificates thereafter will be in the new names of the Company.

By Order of the Board
Zhongyu Energy Holdings Limited
Wang Wenliang
Chairman

Hong Kong, 24 January 2022

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.