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港華智慧能源有限公司 Towngas Smart Energy Company Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1083)

CHANGE OF TIME OF EXTRAORDINARY GENERAL MEETING

References are made to the circular of Towngas Smart Energy Company Limited (the “**Company**”) dated 10 May 2022 (the “**Circular**”), the notice of the extraordinary general meeting of the Company dated 10 May 2022 (the “**EGM Notice**”) and the proxy form for the EGM (the “**Proxy Form**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to inform the Shareholders that due to administrative arrangements, the time of the EGM originally scheduled at 12:30 p.m. on Thursday, 26 May 2022 **has been changed to 12:30 p.m. or immediately after the conclusion of the annual general meeting of the Company to be held on the same day, whichever is earlier.** Save for the abovementioned change, other information of the EGM set out in the Circular, the EGM Notice and the Proxy Form remains unchanged. The Proxy Form will still be valid for use in the EGM.

By Order of the Board
Towngas Smart Energy Company Limited
John Ho Hon-ming
Executive Director and Company Secretary

Hong Kong, 16 May 2022

As at the date of this announcement, the Board comprises:

Non-Executive Directors:

LEE Ka-kit (*Chairman*)
LIU Kai Lap Kenneth

Executive Directors:

Alfred CHAN Wing-kin
Peter WONG Wai-yee (*Chief Executive Officer*)
John HO Hon-ming (*Company Secretary*)
Martin KEE Wai-ngai (*Chief Operating Officer – Gas Business*)
John QIU Jian-hang (*Chief Operating Officer – Renewable Business*)

Independent Non-Executive Directors:

Moses CHENG Mo-chi
Brian David LI Man-bun
James KWAN Yuk-choi
LOH Kung Wai Christine