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湖州燃气股份有限公司

Huzhou Gas Co., Ltd.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6661)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 15 MAY 2023

References are made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) both dated 24 April 2023 of Huzhou Gas Co., Ltd.* (the “**Company**”), which set out, among others, details of the resolution proposed at the EGM. Unless the context requires otherwise, all capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was held at the meeting room of the Company, 227 Sizhong Road, Huzhou, Zhejiang Province, the PRC at 10:00 a.m. on Monday, 15 May 2023.

As at the date of the EGM, the total number of the issued Shares of the Company was 202,714,500 shares, of which 52,714,500 shares were H Shares and 150,000,000 shares were Domestic Shares.

Pursuant to Rule 14A.36 of the Listing Rules, any Shareholder with a material interest in the Supplemental Agreement is required to abstain from voting on the relevant resolution to approve the Supplemental Agreement at the EGM. As at the date of the EGM, ENN (China), which held 60,542,460 Domestic Shares as at the Latest Practicable Date, is an indirect holding company of Ningbo Intercity and is therefore required to abstain and have abstained from voting on the relevant resolution to approve the Supplemental Agreement at the EGM. Save as disclosed, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no other Shareholder has a material interest in the Supplemental Agreement is required to abstain from voting on the resolution put to vote at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 142,172,040 shares, representing 70.1% of the total issued share capital of the Company at the date of the EGM.

There was no Share entitling the Shareholders to attend and vote only against any of the resolutions at the EGM. No party has stated its intention to vote against the resolution proposed at the EGM.

The convening of the EGM was in compliance with the requirements of the Company Law and the Articles of Association of the Company.

Tricor Investor Services Limited, the Company's H share registrar, and Ms. Liu Fei, Chairman of the board of supervisors of the Company, jointly acted as the scrutineers for the purpose of vote-taking in respect of the H Shares and Domestic Shares respectively at the EGM.

The following Directors attended the EGM: Mr. Wang Hua, Ms. Su Li and Mr. Pan Haiming as executive Directors; Mr. Liu Jianfeng and Ms. Wu Zhanghuan as non-executive Directors; and Mr. Chang Li Hsien Leslie, Dr. Lau Suet Chiu Frederic and Mr. Zhou Xinfa as independent non-executive Directors.

The Board is pleased to announce that the following ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the ordinary resolution. The poll results were set out below:

ORDINARY RESOLUTION		Number of votes (Percentage of the total number of votes cast at the EGM)		
		For	Against	Abstain
1.	To confirm, approve and ratify the supplemental agreement dated 14 March 2023 entered into between the Company (for itself and on behalf of its subsidiaries) and 寧波城際能源貿易有限公司 (Ningbo Chengji Energy Trading Company Limited*) (for itself and on behalf of its subsidiaries) and any one director of the Company be and is hereby authorised to do all such acts or things and sign all documents deemed necessary by him for the purpose of giving effect to and/or to implement the transactions contemplated under the aforementioned agreement.	141,782,540 (99.99%)	0 (0%)	2,500 (0.01%)

By order of the Board
Huzhou Gas Co., Ltd.*
Wang Hua
Chairman

Huzhou City, Zhejiang Province, the PRC, 15 May 2023

As at the date of this announcement, the Board comprises Mr. Wang Hua, Ms. Su Li and Mr. Pan Haiming as executive Directors; Mr. Liu Jianfeng and Ms. Wu Zhanghuan as non-executive Directors; and Mr. Chang Li Hsien Leslie, Dr. Lau Suet Chiu Frederic and Mr. Zhou Xinfa as independent non-executive Directors.

* For identification purposes only