

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.



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,
H SHAREHOLDERS' CLASS MEETING AND
DOMESTIC SHAREHOLDERS' CLASS MEETING
HELD ON TUESDAY, 16 JANUARY 2024**

References are made to the notice (the “**Notice of EGM**”) of extraordinary general meeting (the “**EGM**”), the notice (the “**Notice of H Shareholders' Class Meeting**”) of H shareholders' class meeting (the “**H Shareholders' Class Meeting**”), the notice (the “**Notice of Domestic Shareholders' Class Meeting**”) of domestic shareholders' class meeting (the “**Domestic Shareholders' Class Meeting**”), and together with the EGM and the H Shareholders' Class Meeting, the “**Meetings**”) and the circular (the “**Circular**”) dated 28 December 2023 of Huzhou Gas Co., Ltd.* (the “**Company**”), which set out, among others, details of the resolutions proposed at the Meetings. 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 2:00 p.m., the H Shareholders' Class Meeting was held immediately after the conclusion of the EGM, and the Domestic Shareholders' Class Meeting was held immediately after the conclusion of the EGM and the H Shareholders' Class Meeting, each on Tuesday, 16 January 2024 at the meeting room of the Company, 227 Sizhong Road, Huzhou, Zhejiang Province, the PRC.

As at the date of the Meetings, the total number of the issued Shares 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 2024-2026 Natural Gas Framework Agreement is required to abstain from voting on the relevant resolution to approve the 2024-2026 Natural Gas Framework Agreement at the EGM. As at the date of the EGM, ENN (China), which held 60,542,460 Domestic Shares, was an indirect holding company of Ningbo Intercity. Therefore, ENN (China) was required under

the Listing Rules to abstain from voting on the relevant resolution to approve the 2024-2026 Natural Gas Framework Agreement at the EGM as stated in the Circular and had so abstained at the EGM. Save as disclosed, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no other Shareholder had any material interest in the 2024-2026 Natural Gas Framework Agreement and was required to abstain from voting on the relevant resolution put to vote at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolution to approve the 2024-2026 Natural Gas Framework Agreement at the EGM was 142,172,040 shares, representing approximately 70.1% of the total issued share capital of the Company as at the date of the EGM.

Save as disclosed, no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Meetings. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Meetings, save for the relevant resolution to approve the 2024-2026 Natural Gas Framework Agreement put to vote at the EGM only, was 202,714,500 shares in respect of the EGM, 52,714,500 H Shares in respect of the H Shareholders' Class Meeting and 150,000,000 Domestic Shares in respect of the Domestic Shareholders' Class Meeting.

There was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the Meetings as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had stated his or her intention in the Circular to vote against any of the resolutions proposed at the Meetings.

The convening of the Meetings was in compliance with the requirements of the Company Law of the PRC (《中華人民共和國公司法》) and the Articles of Association.

Tricor Investor Services Limited, the Company's H share registrar, and Mr. Xu Guoxin, a supervisor of the Company, jointly acted as the scrutineers for the vote-taking at the Meetings.

The following Directors attended the Meetings in person or by electronic means: 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 Xinfu as independent non-executive Directors.

POLL RESULTS OF THE EGM

At the EGM held on 16 January 2024, all the proposed resolutions as set out in the Notice of EGM were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS [#]		Number of votes (Percentage of the total number of votes cast at the EGM)		
		For	Against	Abstain
1.	Ordinary Resolution in Item No. 1 of the Notice of EGM (To consider and approve the 2024-2026 Natural Gas Framework Agreement and the New Annual Caps).	141,822,540 (100%)	0 (0%)	0 (0%)
2.	Ordinary Resolution in Item No. 2 of the Notice of EGM (To consider and approve the proposed election of Mr. Wang Peng as a non-executive Director; and to authorise any one Director to sign on behalf of the Company a director's service contract with Mr. Wang Peng).	202,365,000 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of the resolutions numbered 1 and 2, the above resolutions were duly passed as ordinary resolutions.				
SPECIAL RESOLUTION [#]				
3.	Special Resolution in Item No. 3 of the Notice of EGM (To consider and approve the proposed amendments to the Articles of Association and the proposed adoption of the New Articles of Association).	202,365,000 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the resolution numbered 3, the above resolution was duly passed as a special resolution.				

[#] The full text of each of the resolutions is set out in the Notice of EGM.

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

At the H Shareholders' Class Meeting held on 16 January 2024, the proposed resolution as set out in the Notice of H Shareholders' Class Meeting was taken by poll. The poll results are as follows:

SPECIAL RESOLUTION [#]		Number of votes (Percentage of the total number of votes cast at the H Shareholders' Class Meeting)		
		For	Against	Abstain
1.	Special Resolution in Item No. 1 of the Notice of the H Shareholders' Class Meeting (To consider and approve the proposed amendments to the Articles of Association and the proposed adoption of the New Articles of Association).	52,365,000 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the resolution, the above resolution was duly passed as a special resolution.				

[#] The full text of the resolution is set out in the Notice of the H Shareholders' Class Meeting.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

At the Domestic Shareholders' Class Meeting held on 16 January 2024, the proposed resolution as set out in the Notice of Domestic Shareholders' Class Meeting was taken by poll. The poll results are as follows:

SPECIAL RESOLUTION [#]		Number of votes (Percentage of the total number of votes cast at the Domestic Shareholders' Class Meeting)		
		For	Against	Abstain
1.	Special Resolution in Item No. 1 of the Notice of the Domestic Shareholders' Class Meeting (To consider and approve the proposed amendments to the Articles of Association and the proposed adoption of the New Articles of Association).	150,000,000 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the resolution, the above resolution was duly passed as a special resolution.				

[#] The full text of the resolution is set out in the Notice of the Domestic Shareholders' Class Meeting.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ms. Wu Zhanghuan (吳張歡) (“**Ms. Wu**”) had resigned as a non-executive Director with effect from the conclusion of the EGM due to adjustments in other work arrangements. Her resignation has been disclosed in the announcement of the Company dated 10 November 2023 and the Circular.

Ms. Wu has confirmed that she has no disagreement with the Board, nor is there any other matter relating to her resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wu for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, upon consideration and approval by way of an ordinary resolution at the EGM, Mr. Wang Peng (王鵬) (“**Mr. Wang**”) has been appointed as a non-executive Director with effect from the conclusion of the EGM and until the expiration of the term of the first session of the Board, i.e. until 31 March 2024.

The biographical details of Mr. Wang and his information required to be disclosed under Rule 13.51(2) of the Listing Rules has been disclosed in the announcement of the Company dated 10 November 2023 and the Circular. As at the date of this announcement, there is no change in such information.

The Board would like to express its warmest welcome to Mr. Wang for joining the Board.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Upon passing of the special resolution at each of the EGM, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting, the Proposed Amendments to the Articles of Association were duly approved at the Meetings and have become effective on 16 January 2024. The full text of the New Articles of Association will be published on the websites of the Stock Exchange and the Company in accordance with the requirements of the Listing Rules.

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

Huzhou City, Zhejiang Province, the PRC, 16 January 2024

As at the date of this announcement and with effect from conclusion of the EGM, the Board comprises Mr. Wang Hua, Ms. Su Li and Mr. Pan Haiming as executive Directors; Mr. Liu Jianfeng and Mr. Wang Peng as non-executive Directors; and Mr. Chang Li Hsien Leslie, Dr. Lau Suet Chiu Frederic and Mr. Zhou Xinfu as independent non-executive Directors.

* For identification purposes only