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**JiaXing Gas Group Co., Ltd.\***  
**嘉興市燃氣集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 9908)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON THURSDAY, 4 JULY 2024**

References are made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) dated 18 June 2024 of JiaXing Gas Group 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, 4th Floor, Building 3, Hualong Plaza, Economic and Technological Development Zone, Jiaxing, Zhejiang Province, the PRC on Thursday, 4 July 2024 at 10:00 a.m..

As at the date of the EGM, the total number of the issued Shares of the Company was 137,844,500 Shares, of which 37,844,500 Shares were H Shares and 100,000,000 Shares were Domestic Shares. The Company does not have any treasury shares. As disclosed in the Circular, City Development, which held 32,757,502 Domestic Shares, representing 23.76% of the total number of issued Shares, as at the date of the EGM, was required to abstain pursuant to Rule 14A.36 of the Listing Rules and had so abstained from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote at the EGM was 105,086,998 Shares. Save as disclosed above, there were no Shareholders that were required under the Listing Rules to abstain from voting.

There were no Shareholders who were entitled to attend but was required to abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolution at the EGM. The convening of the EGM was in compliance with the requirements of the PRC company law and the articles of association of the Company.

Tricor Investor Services Limited, the Company's H share registrar, and Ms. He Haiyan, a supervisor of the Company, jointly acted as the scrutineers for the vote-taking in respect of the H Shares and Domestic Shares, respectively, at the EGM.

## VOTING RESULTS OF THE EGM

At the EGM of the Company held on 4 July 2024, the proposed resolution as set out in the Notice was taken by poll. The poll results of the EGM are as follows:

Ordinary Resolution		Number of Votes (Approximate % of the total number of votes cast at the EGM)		
		For	Against	Abstain
1.	To consider and approve the Natural Gas Supply Framework Agreement, including the adoption of the Annual Caps and to authorise any one director of the Company to do all such acts or things and sign all documents deemed necessary by him for the purpose of giving effect to the Natural Gas Supply Framework Agreement and the Annual Caps.#	51,086,064 (100%)	0 (0.00%)	0 (0.00%)
As more than half of the votes were cast in favour of the above ordinary resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.				

The Directors that attended the EGM were Mr. Xu Songqiang, Mr. Xu Jiong, Mr. Zheng Huanli, Mr. Fu Songquan, Ms. Ruan Zeyun, Mr. Yu Youda, Mr. Cheng Hok Kai Frederick and Mr. Zhou Xinfu, who either attended in person or by electronic means.

By Order of the Board  
**JiaXing Gas Group Co., Ltd.\***  
**Sun Lianqing**  
*Chairman and Executive Director*

Jiaxing, the PRC  
4 July 2024

*As at the date of this announcement, the Board comprises Mr. Sun Lianqing and Mr. Xu Songqiang as executive Directors; Mr. Xu Jiong, Mr. Zheng Huanli, Mr. Fu Songquan, Ms. Ruan Zeyun as non-executive Directors; and Mr. Yu Youda, Mr. Cheng Hok Kai Frederick and Mr. Zhou Xinfu as independent non-executive Directors.*

# Full text of the resolution is set out in the Notice

\* For identification purpose only