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Zhonghua Gas Holdings Limited
(中華燃氣控股有限公司)

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8246)

CHANGE OF COMPANY SECRETARY

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The board (the “**Board**”) of directors (the “**Directors**”) of Zhonghua Gas Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Wai Yee (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 September 2020.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Mr. Lam Shun Yip (“**Mr. Lam**”) has been appointed as the Company Secretary with effect from 30 September 2020.

Mr. Lam obtained a Bachelor Degree in Civil and Environmental Engineering from The Hong Kong University of Science and Technology and he is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Lam had been working in various international accounting firms and company secretarial services providers and has over 10 years of experience in the fields of auditing, accounting and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of service and welcome Mr. Lam on his new appointment.

By Order of the Board
Zhonghua Gas Holdings Limited
Chan Wing Yuen, Hubert
Chief executive officer and executive Director

Hong Kong, 30 September 2020

As at the date of this announcement, the executive Directors are Mr. Hu Yishi, Mr. Chan Wing Yuen, Hubert, Ms. Lin Min, Mindy, Ms. Kwong Wai Man, Karina; and the independent non-executive Directors are Ms. Ma Lee, Mr. Lau Kwok Kee and Ms. Qin Xuwen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com and, in the case of this announcement, on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.8246hk.com.