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Beijing Gas Blue Sky Holdings Limited

北京燃氣藍天控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6828)

CHANGE OF AUDITOR AND CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

CHANGE OF AUDITOR

The Board announces that Deloitte Touche Tohmatsu has resigned as the auditor of the Company with effect from 13 January 2020 and Mazars CPA Limited has appointed as the auditor of the Company to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Siew Chun Fai has resigned as the company secretary and authorized representative of the Company with effect from 14 January 2020 and Mr. Ko Chi Ho has been appointed as the company secretary and authorized representative of the Company with effect from 14 January 2020.

This announcement is made by the board of directors (the “**Board**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(4) and 13.51(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF AUDITOR

The Board announces that Deloitte Touche Tohmatsu (“**DTT**”) has resigned as the auditor of the Company with effect from 13 January 2020 as the Company and DTT could not arrive at a

consensus on the audit fee for the financial year ended 31 December 2019.

The Board further announces that, with the recommendation of the audit committee of the Company (the “**Audit Committee**”), Mazars CPA Limited has been appointed as the auditor of the Company with effect from 13 January 2020 to fill the casual vacancy following the resignation of DTT and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

DTT has confirmed that there are no matters connected with its resignation as the auditor of the Company that should be brought to the attention of the shareholders of the Company. The Board and the Audit Committee confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to the change of the auditor of the Company.

The Company would like to take this opportunity to express its gratitude to DTT for its professional services and support rendered to the Company in the past years.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Siew Chun Fai (“**Mr. Siew**”) has resigned as the company secretary and the authorized representative of the Company with effect from 14 January 2020. Mr. Siew has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Ko Chi Ho (“**Mr. Ko**”) has been appointed as the company secretary and authorized representative of the Company with effect from 14 January 2020.

The biographical details of Mr. Ko are set out as below:

Mr. Ko joined the Group as chief financial officer since October 2019. He graduated from Warwick Business School with a master of science degree in Economics and Finance. He is a United Kingdom/Hong Kong registered Certified Public Accountant and a fellow member of The Hong Kong Institute of Chartered Secretaries. Mr. Ko has over 20 years’ experience in relevant management positions in China's finance and project management. Prior to joining the Group, Mr. Ko worked for financial positions at Towngas International Co. Ltd. on cross border project acquisitions and financial management for 7 years. Then he worked as director of Greater China and Hong Kong at Labuan IBFC of Malaysian government and participated in drafting the Islamic finance law related to Sukuk issuance in Hong Kong. He had participated in the policies and legal promotion of offshore jurisdiction financial centers and serves as a director of Falcon Management Consultancy Limited.

The Board would like to express its sincere gratitude to Mr. Siew for his valuable contribution to the Company during his tenure of office and extend its welcome to Mr. Ko on his new appointment.

By order of the Board
Beijing Gas Blue Sky Holdings Limited
Cheng Ming Kit
Co-Chairman

Hong Kong, 14 January 2020

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Ming Kit, Mr. Hung Tao and Mr. Jin Qiang; non-executive director of the Company is Mr. Zhi Xiaoye and; the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew, Mr. Arthur On-hing and Mr. Pang Siu Yin.