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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”) hereby announces that Mr. Ko Chi Ho (“**Mr. Ko**”) has resigned from the position of (i) company secretary (“**Company Secretary**”) of the Company and (ii) authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 16 January 2021. Mr. Ko has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Ms. Annie Chen (“**Ms. Chen**”) was appointed as Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Listing Rules on the Stock Exchange and Part 16 of the Companies Ordinance with effect from 16 January 2021. The biographical details of Ms. Chen are set out as follows:

Ms. Chen is a practising solicitor in Hong Kong with extensive experience in legal and company secretarial matters.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ko for his valuable contributions to the Company during his term of office, and would like to welcome Ms. Chen on her new appointment.

By order of the Board  
**Beijing Gas Blue Sky Holdings Limited**  
**Zhi Xiaoye**  
*Chairman*

Hong Kong, 17 January 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Li Weiqi, Mr. Jin Qiang, Ms. Yang Fuyan and Mr. Ye Hongjun; the non-executive directors of the Company are Mr. Zhi Xiaoye and Mr. Cheng Ming Kit (duties suspended); and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew, Mr. Ma Arthur On-hing, Mr. Cui Yulei and Ms. Hsu Wai Man Helen.*