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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)

RESIGNATION OF AUDITORS

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mazars CPA Ltd. (“**Mazars**”), has resigned as the auditor of the Company with effect from 26 January 2021. Mazars stated in their resignation letter that they decided to tender their resignation as the auditor of the Company after taking into account many factors including the potential impact of the Incident as mentioned in the Company’s announcement dated 19 January 2021, the investigation into the Incident to be conducted by the Company and the suspension of audit subsequent to the announcement of the Incident.

Mazars has provided a written confirmation to the Company that there are no other matters in connection with its resignation as the auditor of the Company that should be brought to the attention of the shareholders of the Company.

The Board has identified a big four accounting firm as the new auditors of the Company to fill the casual vacancy arising from the resignation of Mazars and is in the course of finalizing the terms of the relevant engagement.

Further announcement will be made by the Company as and when appropriate. The Board would like to take this opportunity to express its appreciation and gratitude to Mazars for its professional services provided to the Group in the past years.

CONTINUED TRADING SUSPENSION OF THE SHARES OF THE COMPANY

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 18 January 2021 and will remain suspended until further notice.

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

Hong Kong, 26 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.