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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)

FURTHER DELAY IN PUBLICATION OF THE 2020 ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE 2020 ANNUAL REPORT

Reference is made to the announcement of Beijing Gas Blue Sky Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 March 2021 in relation to the delay in publication of 2020 Annual Results and despatch of 2020 Annual Report (the “**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

DELAY IN PUBLICATION OF THE 2020 ANNUAL RESULTS ANNOUNCEMENT AND DELAY IN DESPATECH OF THE 2020 ANNUAL REPORT

As disclosed in the Announcement, the Company considers that the Management Accounts may require further adjustments according to the findings of the investigation and additional time would be required for the Company to complete the Management Accounts for the year ended 31 December 2020 and for EY, the auditors of the Company, to carry out the related audit works.

As at the date of this announcement, the Special Committee is still investigating into the Incident and such investigation will not be completed on or before 30 June 2021. It is expected that EY will require additional time to consider the implications of findings of the investigation as well as performing the related audit works. In view of the above, it is expected that the publication of 2020 Annual Results will be further postponed to a date no later than 31 July 2021, subject to the progress of investigation.

Likewise, the publication of the 2020 Annual Report will also be delayed.

Further announcement(s) will be made by the Company to inform the shareholders of the Company and potential investors of the Company any material development in connection with the 2020 Annual Results and the 2020 Annual Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

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 the Company fulfills the resumption guidance provided by the Stock Exchange on 24 February 2021 and 22 April 2021.

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

Hong Kong, 17 June 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.