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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

References are made to the announcements of Beijing Gas Blue Sky Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 March 2021 and 17 June 2021 in relation to the delay in publication of 2020 Annual Results and despatch of 2020 Annual Report (the “**Announcements**”). Terms used herein shall have the same meanings as defined in the Announcements 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 Announcements, it was expected that the 2020 Annual Results would be published on or before 31 July 2021, subject to the progress of the forensic investigation.

Based on the latest progress of the forensic review, the independent forensic accountant will provide its preliminary investigation report to the Special Committee by 31 July 2021. Following the review of the findings by the Special Committee, EY will require additional time to (i) consider the implications of the findings of the investigation as well as any further actions to be taken by the Special Committee; and (ii) perform related audit works. Having considered the above, the board of directors of the Company has decided that the publication of 2020 Annual Results should be further postponed to a date no later than 31 August 2021, and the despatch of the 2020 Annual Report should be delayed accordingly.

Further announcement(s) will be made by the Company to inform the shareholders and potential investors of the Company if there are further material developments in connection with the 2020 Annual Results and the 2020 Annual Report.

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, 16 July 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.