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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)

(I) FURTHER DELAY IN PUBLICATION OF THE 2020 ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE 2020 ANNUAL REPORT;

(II) DELAY IN PUBLICATION OF THE 2021 INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF THE 2021 INTERIM REPORT;

AND

(III) POSTPONEMENT OF ANNUAL GENERAL MEETING

Reference is made to the announcements of Beijing Gas Blue Sky Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 March 2021, 17 June 2021 and 16 July 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.

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

It was disclosed in the Announcements that the 2020 Annual Results would be published on or before 31 August 2021, subject to the progress of the forensic investigation.

The independent forensic accountant has been communicating with the Special Committee regarding the forensic review and the Special Committee has commenced its review of the tentative investigation findings. As at the date of this announcement, EY is (i) considering the implications of such tentative findings; and (ii) performing related audit works. However, it is expected that the audit will not be completed by 31 August 2021. Having considered the above, the board (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 30 September 2021, and the despatch of the 2020 Annual Report should be delayed accordingly.

DELAY IN PUBLICATION OF THE 2021 INTERIM RESULTS ANNOUNCEMENT AND DELAY IN DESPATCH OF THE 2021 INTERIM REPORT

As a result of the delay in the publication of the 2020 Annual Results, the Board wishes to inform the shareholders of the Company that the publication of the announcement of the interim results for the six months ended 30 June 2021 (the “**2021 Interim Results**”) and the interim report for the six months ended 30 June 2021 (the “**2021 Interim Report**”) will also be delayed.

It is expected that the 2021 Interim Results and the 2021 Interim Report will be published after the publication of 2020 Annual Results.

The Board acknowledges that the delay in publication of the 2021 Interim Results and delay in despatch of the 2021 Interim Report will constitute non-compliance of Rule 13.49(6) and Rule 13.48 of the Listing Rules respectively.

DATE OF ANNUAL GENERAL MEETING

As a result of the further delay in publication of the 2020 Annual Results and despatch of the 2020 Annual Report, it is expected that date of the annual general meeting of the Company will be determined after the despatch of 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.

Further announcement(s) will be made by the Company to inform the shareholders of the Company potential investors of the Company any material development as and when appropriate.

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

Hong Kong, 27 August 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.