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# SUCHUANG GAS CORPORATION LIMITED

蘇創燃氣股份有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1430)

# (1) DELAY IN PUBLICATION OF THE REVISED INTERIM RESULTS; (2) POSTPONEMENT OF BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING

Reference is made to (i) the announcement of Suchuang Gas Corporation Limited (the "**Company**" together with its subsidiaries, the "**Group**") dated 31 August 2021 in relation to the unaudited interim results of the Group for the six months ended 30 June 2021, (ii) the announcement of the Company dated 30 September 2021 with respect to certain pledges over bank deposits and guarantee that two of the Company's subsidiaries had entered into, (iii) the announcement of the Company dated 21 December 2021 that, among other things, the Company expected to disclose details of the revised financial results of the Group for the six months ended 30 June 2021 in the revised interim results announcement of the Company (the "**Revised Interim Results**") by the end of December 2021, and (iv) the announcement of the Company dated 22 December 2021 in relation to the convening of meeting of the board of directors (the "**Board**") of the Company on Thursday, 30 December 2021 for the purposes of, among other matters, approving the Revised Interim Results.

## DELAY IN PUBLICATION OF THE REVISED INTERIM RESULTS

The Board would like to inform the shareholders of the Company (the "**Shareholders**") and potential investors that as more time is required for the Company to gather further information to assess the impairment on the Group's assets, the Company expects that the publication of the Revised Interim Results will be delayed to Friday, 7 January 2022.

#### **POSTPONEMENT OF BOARD MEETING**

In light of the aforesaid delay in publication of the Revised Interim Results, the meeting of the Board will be postponed to Friday, 7 January 2022 at Room 1008, 10/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong for the purposes of, among other matters, approving the Revised Interim Results and its publication.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited was suspended from 9:00 a.m. on Monday, 27 September 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution when they deal or contemplate dealing in the securities of the Company.

By Order of the Board Suchuang Gas Corporation Limited Su Yi Chairman and Executive Director

Taicang City, Suzhou, Jiangsu Province, PRC, 30 December 2021

As at the date of this announcement, the Company's executive directors are Ms. Su Yi, Mr. Du Shaozhou, Mr. Li Jianyi and Ms. Su Wen; the non-executive directors are Mr. Xu Lei and Mr. Jin Bo; and the independent non-executive directors are Mr. Zhou Qingzu, Mr. Zhu Tong and Mr. Feng Yi Jing.