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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)

DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS ANNOUNCEMENT

Reference is made to the announcement of Beijing Gas Blue Sky Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 22 November 2021 in relation to the Resumption Guidance. Terms used herein shall have the same meanings as defined in the abovementioned announcement unless otherwise stated.

DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the annual results of the Group for the financial year ended 31 December 2021 (the “**2021 Annual Results**”) on or before 31 March 2022.

The Group has been discussing with its auditors on the progress of the audit work on the 2021 Annual Results. As at the date of this announcement, the forensic investigation work in addressing the Resumption Guidance (g) and (h) is underway. Nevertheless, owing to (1) the recent surge of COVID-19 cases in the Mainland China, which is the principal place of operation of the Group, has hampered the audit progress; and (2) the time required by the Company’s auditors to consider the implications of the forensic investigation findings and perform related audit works, it is expected that the 2021 Annual Results will not be ready for publication by 31 March 2022.

Moreover, after due and careful consideration, the Board considers that the unaudited accounts of the Group for the year ended 31 December 2021 (the “**Management Accounts**”) may be subject to further adjustments, if any, arising from the aforementioned forensic investigation findings. Hence it is inappropriate to publish the Management Accounts at this stage.

It is expected that the 2021 Annual Results will be published on or before 19 April 2022.

The Board acknowledges that the delay in publication of the 2021 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules.

Further announcement(s) will be made by the Company to update the shareholders and potential investors of the Company 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, 26 April 2021 and 22 November 2021.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 March 2022

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 Director of the Company is Mr. Zhi Xiaoye; and the independent non-executive Directors of the Company are Mr. Xu Jianwen, Mr. Cui Yulei and Ms. Hsu Wai Man Helen.