

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



湖州燃气股份有限公司

Huzhou Gas Co., Ltd.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6661)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND AUTHORISED PERSON TO
ACCEPT SERVICE OF PROCESS AND NOTICE IN HONG KONG,
CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

AND

**CHANGE OF ADDRESS OF HONG KONG H SHARE REGISTRAR AND
TRANSFER OFFICE**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND AUTHORISED PERSON TO ACCEPT SERVICE OF PROCESS AND NOTICE
IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Huzhou Gas Co., Ltd.* (the “**Company**”) hereby announces that Ms. Mak Sze Man (“**Ms. Mak**”) has tendered her resignation as a joint company secretary of the Company and will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the authorised representative in Hong Kong of the Company for the purpose of Part 16 of the Companies Ordinance of Hong Kong (collectively the “**Authorised Representative**”) and the authorised person of the Company to accept service of process and notice in Hong Kong under Rule 19A.13(2) of Listing Rules (the “**Authorised Person**”) with effect from 11 August 2022.

Ms. Mak has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to further announce that Ms. Lee Mei Yi (“**Ms. Lee**”) has been appointed to replace Ms. Mak as a joint company secretary, the Authorised Representative and the Authorised Person of the Company with effect from 11 August 2022. Mr. Tang Chunhui (“**Mr. Tang**”), the other joint company secretary of the Company, will continue to act as a joint company secretary of the Company. The address of Ms. Lee for acceptance of service of process and notice in Hong Kong on behalf of the Company is 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.

The biography of Ms. Lee is set out below:

Ms. Lee is an Executive Director of Corporate Services of Tricor Services Limited, a global professional services provider specialising in integrated business, corporate and investor services. Ms. Lee has over 25 years of experience in the corporate secretarial field, holds an Honours Bachelor’s Degree in Accountancy and is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute (“**HKCGI**”) (formerly “The Hong Kong Institute of Chartered Secretaries”) and The Chartered Governance Institute (“**CGI**”) (formerly “The Institute of Chartered Secretaries and Administrators”) in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the prospectus of the Company dated 29 June 2022 regarding the appointment of Ms. Mak as one of the joint company secretaries and the waiver granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) in relation to the eligibility of Mr. Tang to act as the joint company secretary of the Company for a period of three years from the date of the Company’s listing (i.e. 13 July 2022) to 12 July 2025 (the “**Waiver Period**”) on the conditions that (i) Ms. Mak, who meets the requirements under Rules 3.28 and 8.17, is engaged as a joint company secretary to assist Mr. Tang in discharging his functions as a joint company secretary and in gaining the relevant experience as required under Rule 3.28; (ii) if Ms. Mak ceases to provide assistance to Mr. Tang during the Waiver Period or if there are material breaches of the Listing Rules by the Company, the Waiver will be revoked immediately; and (iii) prior to the end of the Waiver Period, the Company shall liaise with the Stock Exchange to re-visit the situation in the expectation that the Company should be able to demonstrate to the Stock Exchange’s satisfaction that Mr. Tang, having had the benefits of Ms. Mak’s assistance for three years, would have acquired the relevant experience within the meaning of Rule 3.28 of the Listing Rules, so that a further waiver would not be necessary.

In view of Ms. Mak's resignation and since Mr. Tang does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has therefore appointed Ms. Lee who possesses the qualifications under Rule 3.28 of the Listing Rules as a joint company secretary. Ms. Lee, as a joint company secretary, will work closely with, and provide assistance to, Mr. Tang in discharging his duties as a joint company secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. The Company has applied for, and the Stock Exchange has granted, the continuance of the Waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**Continuance of the Waiver**") for a period from the date of said appointment of Ms. Lee to 12 July 2025 (i.e. the remaining period of three years for the Waiver) (the "**Remaining Waiver Period**") on the conditions that: (i) Mr. Tang will be assisted by Ms. Lee during the Remaining Waiver Period and the Continuance of the Waiver will be revoked immediately if and when Ms. Lee ceases to provide assistance to Mr. Tang or if there are material breaches of the Listing Rules by the Company; (ii) the Company shall notify the Stock Exchange at the end of the Remaining Waiver Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that after the end of the Remaining Waiver Period, the Company will be able to demonstrate that Mr. Tang can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Lee's assistance such that a further waiver will not be necessary; and (iii) the Company will disclose details of the Continuance of the Waiver, including the reasons for and the conditions of the Continuance of the Waiver, by way of announcement.

The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its gratitude to Ms. Mak for her valuable contribution to the Company during her tenure and also express its warm welcome to Ms. Lee on her appointment.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that with effect from 15 August 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong

CHANGE OF ADDRESS OF HONG KONG H SHARE REGISTRAR AND TRANSFER OFFICE

The Board also announces that with effect from 15 August 2022, the Hong Kong H Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**H Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

By order of the Board
Huzhou Gas Co., Ltd.*
Wang Hua
Chairman

Huzhou City, Zhejiang Province, the PRC
11 August 2022

As of the date of this announcement, the Board comprises Mr. Wang Hua (Chairman), Ms. Su Li and Mr. Pan Haiming as executive Directors; Mr. Zhang Yuying and Ms. Wu Zhanghuan as non-executive Directors; and Mr. Chang Li Hsien Leslie, Dr. Lau Suet Chiu Frederic and Mr. Zhou Xinfu as independent non-executive Directors.

* *For identification purposes only*