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Zhonghua Gas Holdings Limited
(中華燃氣控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8246)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 SEPTEMBER 2023**

Reference is made to the circular (the “**Circular**”) of Zhonghua Gas Holdings Limited (the “**Company**”) dated 29 August 2023, in relation to, among other things, the proposed adoption of the New Share Option Scheme. Unless the context requires otherwise, the terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 14 September 2023, the proposed resolution (the “**Resolution**”) set out in the notice of the EGM dated 29 August 2023 (the “**Notice of the EGM**”) were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 3,666,936,000, which was the was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. In addition, (i) no Shareholder was entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 17.47A of the GEM Listing Rules and (ii) no Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed to act and acted as the scrutineer for the vote-taking at the EGM. The full text of the Resolution was set out in the Notice of the EGM. The poll results of the Resolution at the EGM were as follows:

Ordinary Resolution	Number of shares voted (%)	
	For	Against
To approve the adoption of new share option scheme.	2,364,129,876 Shares (100%)	0 Shares (0%)

As more than 50% of the votes were cast in favour of each of the above Resolution, the Resolution was duly passed by the Shareholders as ordinary resolution of the Company.

All Directors, except for Ms. Qin Xuwen attended the EGM by electronic means.

By Order of the Board
Zhonghua Gas Holdings Limited
Chan Wing Yuen, Hubert
Chief Executive Officer and Executive Director

Hong Kong, 14 September 2023

As at the date of this announcement, the executive Directors are Mr. Hu Yishi, Mr. Chan Wing Yuen, Hubert, Ms. Lin Min, Mindy, Ms. Kwong Wai Man, Karina; and the independent non-executive Directors are Ms. Ma Lee, Mr. Lau Kwok Kee and Ms. Qin Xuwen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com and, in the case of this announcement, on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.8246hk.com.