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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 ANNUAL GENERAL MEETING HELD ON 6 AUGUST 2025

Reference is made to the circular (the "**Circular**") of Zhonghua Gas Holdings Limited (the "**Company**") dated 9 July 2025 in relation to, among other things, (i) proposed re-election of retiring directors; (ii) proposed general mandates to issue and repurchase shares; (iii) proposed re-appointment of auditors; and (iv) notice of annual general meeting. 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 AGM held on 6 August 2025, all proposed resolutions (the "**Resolutions**" and each a "**Resolution**") set out in the notice of the AGM dated 9 July 2025 (the "**Notice of the AGM**") were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 4,263,624,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. In addition, (i) no Shareholder was entitled to attend and abstain from voting in favour of the Resolutions 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 Resolutions at the AGM.

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 AGM. The full text of the Resolutions was set out in the Notice of the AGM. The poll results of the Resolutions at the AGM were as follows:

Ordinary Resolutions		**Number of Shares voted (Approximate %)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**" and each a "**Director**") and independent auditors for the fifteen months ended 31 March 2025.	3,074,376,000 Shares (100%)	0 Shares (0%)
2.	(a) To re-elect Mr. Hu Yishi as an executive Director of the Company.	3,074,376,000 Shares (100%)	0 Shares (0%)
	(b) To re-elect Ms. Kwong Wai Man, Karina as an executive Director of the Company.	3,074,376,000 Shares (100%)	0 Shares (0%)
	(c) To re-elect Ms. Ma Lee as an independent non-executive Director of the Company.	3,074,376,000 Shares (100%)	0 Shares (0%)
	(d) To re-elect Mr. Lau Kwok Kee as an independent non-executive Director of the Company.	3,074,376,000 Shares (100%)	0 Shares (0%)
	(e) To authorise the board of Directors (the "**Board**") to fix the Director's remuneration.	3,074,376,000 Shares (100%)	0 Shares (0%)
3.	To re-appoint RSM Hong Kong as auditors of the Company and to authorize the Board to fix their remuneration.	3,074,376,000 Shares (100%)	0 Shares (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the existing issued share capital of the Company (excluding treasury shares, if any).	3,074,376,000 Shares (100%)	0 Shares (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued share capital of the Company (excluding treasury shares, if any).	3,074,376,000 Shares (100%)	0 Shares (0%)

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares in the share capital of the Company by adding the aggregate number of shares repurchased (excluding treasury shares, if any).	3,074,376,000 Shares (100%)	0 Shares (0%)

As more than 50% of the votes were cast in favour of the Resolutions numbered 1–6, these Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

Ms. Kwong Wai Man, Karina attended the AGM in person and Mr. Hu Yishi, Mr. Chan Wing Yuen, Hubert, Ms. Lin Min, Mindy, Ms. Ma Lee, Mr. Lau Kwok Kee and Mr. Wang Weijie attended the AGM by electronic means.

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

Hong Kong, 6 August 2025

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 "Latest Listed Company Information" page of The Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company's website at www.8246hk.com.