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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 20 FEBRUARY 2026

Reference is made to the circular (the "**Circular**") of Zhonghua Gas Holdings Limited (the "**Company**") dated 23 January 2026 in relation to, among other things, (i) the Share Consolidation and the Change in Board Lot Size; and (ii) notice of the extraordinary general meeting (the "**EGM**"). 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 20 February 2026, the proposed resolution (the "**Resolution**") set out in the notice of the EGM dated 23 January 2026 (the "**Notice of the EGM**") was duly passed by the Shareholders by way of poll. The poll results of the Resolution at the EGM were as follows:

Ordinary Resolution	**Number of votes cast (Approximate percentage of total number of votes cast (%))**	
	For	**Against**
To approve the Share Consolidation.	1,082,968,030 Shares (99.9999%)	1,040 Shares (0.0001%)

As at the date of the EGM, the total number of issued Existing Shares of the Company was 4,737,624,000, which was equivalent to the total number of Existing 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 had stated his or her intention in the Circular to vote against or abstain from voting on Resolution at the EGM and (ii) no Shareholder was required to abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

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.

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

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

SHARE CONSOLIDATION BECOMING EFFECTIVE

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Tuesday, 24 February 2026. Dealing in the Consolidated shares will commence at 9:00 a.m. on Tuesday, 24 February 2026.

Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in yellow colour, while the existing share certificates in light blue colour will cease to be valid for trading, settlement and registration purpose, but will remain valid and effective as documents of title.

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

Hong Kong, 20 February 2026

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. This announcement will also be published on the Company's website at www.8246hk.com.