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Yingde Gases Group Company Limited

盈德氣體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02168)

CLARIFICATION ANNOUNCEMENT

Yingde Gases Group Company Limited (“**Company**”) confirms that Mr. Mah, an independent non-executive director of the Company, has informed the Company that the correct spelling of his name in English is “Jhi-Ho Mah” (not “Zhihe Mah”, as previously stated).

By order of the Board
Yingde Gases Group Company Limited
盈德氣體集團有限公司
Zhongguo Sun
Chairman

Hong Kong, 28 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Zhongguo Sun and Mr. Trevor Raymond Strutt; and the independent non-executive directors of the Company are Mr. Zheng Fuya, Dr. Wang Ching, Mr. Jhi-Ho Mah, Mr. Rawen Zhi Hong Huang, Mr. David Chan and Mr. Deng Xipeng.