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中裕燃氣控股有限公司

ZHONGYU GAS HOLDINGS LIMITED

incorporated in the Cayman Islands with limited liability

Stock Code: 3633

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of Directors (the “**Board**”) of Zhongyu Gas Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 04-06, 28th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Monday, 30 March 2020, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and publication of the same and considering the payment of final dividend (if any).

By order of the Board
Zhongyu Gas Holdings Limited
Wang Wenliang
Chairman

Hong Kong, 13 March 2020

As at the date of this announcement, the Board comprises of Mr. Wang Wenliang (Chairman), Mr. Lui Siu Keung (Chief Executive Officer), Mr. Lu Zhaoheng, Mr. Li Yan and Mr. Jia Kun as the executive Directors, Mr. Xu Yongxuan (Vice-Chairman), as the non-executive Director and Mr. Li Chunyan, Dr. Luo Yongtai and Ms. Liu Yu Jie, as the independent non-executive Directors.