

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JiaXing Gas Group Co., Ltd.*
嘉興市燃氣集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9908)

Date of Board Meeting

The board of directors (the “**Board**”) of JiaXing Gas Group Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2020 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2020 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
JiaXing Gas Group Co., Ltd.*
SUN Lianqing
Chairman and Executive Director

Jiaxing, the PRC
13 August 2020

As at the date of this announcement, our executive Directors are Mr. Sun Lianqing and Mr. Xu Songqiang, our non-executive Directors are Mr. He Yujian, Mr. Zheng Huanli and Mr. Fu Songquan and our independent non-executive Directors are Mr. Xu Linde, Mr. Yu Youda and Mr. Cheng Hok Kai Frederick.

* for identification purpose only