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)

# CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Zhongyu Gas Holdings Limited (the "**Company**") dated 5 March 2021 in relation to the notice of the meeting of the board of directors ("**Board**") of the Company initially scheduled to be held on Thursday, 25 March 2021, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 ("**Annual Results**") and publication of the same and considering the payment of final dividend (if any).

As additional time is required for the Company and its auditors to review and finalise the Annual Results, the date of the Board meeting will be changed to Tuesday, 30 March 2021.

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

Hong Kong, 19 March 2021

*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.*