

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.



蘇創燃氣
SUCHUANG GAS

SUCHUANG GAS CORPORATION LIMITED

蘇創燃氣股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1430)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Suchuang Gas Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 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 and its publication and considering the payment of final dividend (if any).

By Order of the Board
Suchuang Gas Corporation Limited
Ng Chi Kit
Company Secretary

Hong Kong, 19 March 2021

As at the date of this announcement, the Company’s executive directors are Ms. Su Yi, Mr. Du Shaozhou, Mr. Li Jianyi and Ms. Su Wen; the non-executive directors are Mr. Xu Lei and Mr. Jin Bo; and the independent non-executive directors are Mr. Zhou Qingzu, Mr. Feng Yi Jing and Mr. Zhu Tong.