

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**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, and considering the payment of an interim dividend, if any.

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

Jiaxing, the People's Republic of China
16 August 2021

As at the date of this announcement, the Board comprises Mr. Sun Lianqing and Mr. Xu Songqiang, as executive directors; Mr. He Yujian, Mr. Zheng Huanli, Mr. Fu Songquan and Mr. Ruan Hongliang, as non-executive directors; Mr. Yu Youda, Mr. Cheng Hok Kai Frederick and Mr. Zhou Xinfu, as independent non-executive directors.

* *for identification purpose only*