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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 Thursday, 30 December 2021 at Room 1008, 10/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong for the purposes of, among other matters, approving the revised interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication.

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

Hong Kong, 22 December 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. Zhu Tong and Mr. Feng Yi Jing.