

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.



BEIJING GAS BLUE SKY HOLDINGS LIMITED **北京燃氣藍天控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 6828)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes to the Board with effect from 1 February 2022:

- 1) Mr. Ma Arthur On-hing will resign as an independent non-executive Director, and cease to be a member of the audit committee, the remuneration committee and the nomination committee of the Company; and
- 2) Mr. Xu Jianwen will be appointed as an independent non-executive Director, and a member of the audit committee, the remuneration committee and the nomination committee of the Company.

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Mr. Ma Arthur On-hing (“**Mr. Ma**”) will resign as an independent non-executive Director and cease to be a member of the audit committee, the remuneration committee and the nomination committee of the Company, to devote more time to his other personal commitments, with effect from 1 February 2022.

Mr. Ma has confirmed that he has no disagreements with the Board and that he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ma for his invaluable contributions to the Company during his tenure.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Xu Jianwen will be appointed as an independent non-executive Director and a member of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 1 February 2022.

The biographical details of Mr. Xu Jianwen are as follows:

Mr. Xu Jianwen (“**Mr. Xu**”), aged 41, obtained a Bachelor’s Degree in Laws from the Sun Yat-Sen University in June 2005, and a Master’s Degree of Common Law from the University of Hong Kong in November 2007. He has extensive work experience in the financial industry. He worked in several financial institutions, including China Merchants Securities (HK) Co., Limited, China Securities (International) Finance Holding Company Limited, Southwest Securities (HK) Financial Management Limited and Dongxing Securities (Hong Kong) Financial Holdings Limited, at which he is principally involved in the management in the aspects of legal, compliance and risk control. Mr. Xu is currently the chief executive officer of China Goldlink Capital Group Limited. Mr. Xu was also a non-executive director of Sansheng Holdings (Group) Co. Ltd. (stock code: 2183) from 11 May 2017 to 1 December 2021, which is listed on the Main Board of the Stock Exchange. Mr. Xu was awarded with the Legal Professional Qualification Certificate in the PRC in February 2009. Pursuant to the letter of appointment (“**Letter of Appointment**”) to be entered into between Mr. Xu and the Company, Mr. Xu will be appointed as an independent non-executive Director for a term of 3 years with effect from 1 February 2022 and be automatically renewed annually thereafter unless otherwise terminated by giving three months written notice in accordance with the terms and conditions specified in the Letter of Appointment. He is subject to retirement by rotation and re-election and other related provisions as stipulated in the Company’s Bye-Laws and the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”).

Pursuant to the Letter of Appointment, Mr. Xu is also entitled to a fee of HK\$10,000 per month, which was determined by the Board with reference to his responsibilities, workload and time devoted to the Company and the performance of the Company and may be adjusted by the Board subject to the recommendations of the remuneration committee of the Company and the resolutions of the shareholders of the Company at the general meeting.

In accordance with the Bye-Laws of the Company, Mr. Xu will hold office until the first general meeting of the Company after his appointment and will be eligible for re-election.

Save as disclosed above, as at the date of this announcement, Mr. Xu (i) has not held any other major appointments and qualifications or directorships in other listed companies in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the Listing Rules) of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Xu has confirmed that he meets the independence guidelines set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Xu that needs to be brought to the attention of the shareholders of the Company or any information that is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Xu in joining the Board.

By order of the Board
Beijing Gas Blue Sky Holdings Limited
Zhi Xiaoye
Chairman

Hong Kong, 22 January 2022

As at the date of this announcement, the executive Directors are Mr. Li Weiqi, Mr. Jin Qiang, Ms. Yang Fuyan and Mr. Ye Hongjun; the non-executive Director is Mr. Zhi Xiaoye; and the independent non-executive Directors are Mr. Ma Arthur On-hing, Mr. Cui Yulei and Ms. Hsu Wai Man Helen.