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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)

**ADDITIONAL RESUMPTION GUIDANCE
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Suchuang Gas Corporation Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 18 January 2022 and 25 March 2022 in relation to the resumption guidance and resumption progress. Terms used herein shall have the same meanings as those defined in the abovementioned announcements unless otherwise stated.

ADDITIONAL RESUMPTION GUIDANCE

Further to the resumption guidance provided on 17 January 2022, the Company received a letter from the Stock Exchange dated 13 April 2022, pursuant to which, the Stock Exchange has handed down an additional resumption guidance (resumption guidance (6) and (7) below) to the Company. Together with the resumption guidance previously given by the Stock Exchange, details of all resumption guidance (the “**Resumption Guidance**”) are as follows:

- (1) conduct an appropriate independent forensic investigation into the Relevant Transactions, announce the investigation findings and take appropriate remedial actions;
- (2) demonstrate that there is no reasonable regulatory concern about management integrity and/or the integrity of any persons with substantial influence over the Company’s management and operations, which may pose a risk to investors and damage market confidence;
- (3) publish the revised 2021 Interim Results and interim report for the six months ended 30 June 2021;

- (4) conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules;
- (5) announce all material information for the Company's shareholders and other investors to appraise the Company's position;
- (6) publish all outstanding financial results and address any audit modification(s); and
- (7) demonstrate compliance with Rule 13.24.

The Stock Exchange further indicates that it may modify or supplement the Resumption Guidance that has been given and/or give further guidance if the Company's situation changes.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on Monday, 27 September 2021 and will remain suspended until fulfillment of the Resumption Guidance.

Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution when they deal or contemplate dealing in the securities of the Company.

By Order of the board of
Suchuang Gas Corporation Limited
Su Yi
Chairman and Executive Director

Taicang City, Suzhou, Jiangsu Province, PRC, 14 April 2022

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.