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**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)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG  
AND  
CHANGE OF ADDRESS OF HONG KONG H SHARE REGISTRAR AND  
TRANSFER OFFICE**

The board of directors (the “**Board**”) of JiaXing Gas Group Co., Ltd.\* (the “**Company**”) hereby announces that with effect from 15 August 2022, the address of the principal place of business in Hong Kong of the Company will be changed from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong**

The Board also announces that with effect from 15 August 2022, the address of the Hong Kong H Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**H Share Registrar**”), will be changed from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong**

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

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

Jiaxing, the PRC  
1 August 2022

*As at the date of this announcement, the Board comprises Mr. Sun Lianqing and Mr. Xu Songqiang as executive directors; Mr. Xu Jiong, 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 Xinfa as independent non-executive directors.*

\* For identification purpose only