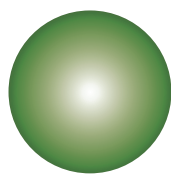


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元亨燃氣

YUANHENG GAS

YUAN HENG GAS HOLDINGS LIMITED

元亨燃氣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS OF THE COMPANY

The board of directors (the “**Board**”) of Yuan Heng Gas Holdings Limited (the “**Company**”) is pleased to announce that it has resolved to propose certain amendments to the existing bye-laws of the Company (the “**Bye-laws**”) and to adopt the amended and restated bye-laws of the Company (the “**New Bye-laws**”) with the proposed amendments in substitution for and to the exclusion of the Bye-laws.

The reasons for amending the Bye-laws are, amongst others, to:

- (a) bring the Bye-laws in line with the latest legal and regulatory requirements, which include the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules which took effect on 1 January 2022;
- (b) enable general meetings to be held as a physical meeting in any part of the world and at one or more locations, as a hybrid meeting or as a wholly electronic meeting and to regulate the proceedings of such meetings; and
- (c) incorporate certain corresponding and house-keeping amendments.

The proposed amendments and adoption of the New Bye-laws are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 26 September 2022 (the “**AGM**”).

A circular containing, among other things, particulars relating to the proposed amendments to the existing Bye-laws with a notice convening the AGM will be despatched to the Shareholders on or around 23 August 2022.

On behalf of the Board
Yuan Heng Gas Holdings Limited
Wang Jianqing
Chairman and Chief Executive Officer

Hong Kong, 19 August 2022

As at the date of this announcement, the executive Directors are Mr. Wang Jianqing and Mr. Bao Jun; and the independent non-executive Directors are Dr. Leung Hoi Ming, Mr. Wong Chi Keung and Mr. Tom Xie.