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湖州燃气股份有限公司

Huzhou Gas Co., Ltd.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6661)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 23 SEPTEMBER 2022

References are made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) both dated 7 September 2022 of Huzhou Gas Co., Ltd.* (the “**Company**”), which set out, among others, details of the resolution proposed at the EGM. Unless the context requires otherwise, all capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was held at the meeting room of the Company, 227 Sizhong Road, Huzhou, Zhejiang Province, the PRC at 9:30 a.m. on Friday, 23 September 2022.

As at the date of the EGM, the total number of the issued Shares of the Company was 202,714,500 Shares, of which 52,714,500 Shares were H Shares and 150,000,000 Shares were Domestic Shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 202,714,500 Shares.

There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolution at the EGM. There were no Shareholders that were required under the Listing Rules to abstain from voting.

The convening of the EGM was in compliance with the requirements of the Company Law and the Articles of Association.

Tricor Investor Services Limited, the Company’s H share registrar, and Ms. Mei Miaoyan, an authorised representative of the chairman of the board of supervisors of the Company, jointly acted as the scrutineers for the vote-taking in respect of the H Shares and Domestic Shares respectively at the EGM.

Mr. Wang Hua, Ms. Su Li and Mr. Pan Haiming as executive Directors, Mr. Zhang Yuying and Ms. Wu Zhanghuan as non-executive Directors, and Mr. Chang Li Hsien Leslie, Dr. Lau Suet Chiu Frederic and Mr. Zhou Xinfa as independent non-executive Directors attended the EGM in person or by electronic means.

The Board is pleased to announce that the following special resolution set out in the Notice was duly passed by the Shareholders by way of poll as more than two-thirds of the votes were cast in favour of the special resolution. The poll results were set out below:

SPECIAL RESOLUTION	Number of votes (Approximate % of the total number of votes cast at the EGM)		
	For	Against	Abstain
1. THAT the proposed amendments to the Articles of Association set out in the Appendix to the Circular be and are hereby approved, and that any one of the Directors or the joint company secretaries of the Company be and is hereby authorised to do all such acts and things, sign all such documents and generally take all such steps as he/she, in his/her absolute discretion, considers necessary, desirable or expedient for the purpose of implementing and/or giving effect to the proposed amendments to the Articles of Association.	202,179,500 (100%)	0 (0%)	0 (0%)

The proposed amendments to the Articles of Association were duly approved at the EGM and have become effective on 23 September 2022. The full text of the revised Articles of Association will be published on the websites of the Stock Exchange and the Company in accordance with the requirements of the Listing Rules.

By order of the Board
Huzhou Gas Co., Ltd.*
Wang Hua
Chairman

Huzhou City, Zhejiang Province, the PRC
 23 September 2022

As at the date of this announcement, the Board comprises Mr. Wang Hua, Ms. Su Li and Mr. Pan Haiming as executive Directors; Mr. Zhang Yuying and Ms. Wu Zhanghuan as non-executive Directors; and Mr. Chang Li Hsien Leslie, Dr. Lau Suet Chiu Frederic and Mr. Zhou Xinfu as independent non-executive Directors.

* *For identification purposes only*