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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wu Haipeng has been appointed as an executive Director and a member of the executive committee of the Board of the Company with effect from 16 November 2022.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wu Haipeng (“**Mr. Wu**”) has been appointed as an executive Director of the Company and a member of the executive committee of the Board with effect from 16 November 2022.

The biographical details of Mr. Wu are set out below:

Mr. Wu Haipeng, aged 47, joined the Group in February 2021 as a vice president of the Group where he was mainly responsible for the Group’s safety management. He obtained a bachelor’s degree in industrial automation from Daqing Petroleum Institute (大慶石油學院) (currently known as Northeast Petroleum University (東北石油大學)) in July 1998 and a master’s degree in gas engineering and management from MINES ParisTech in October 2011 and is a senior gas engineer (燃氣專業高級工程師). Mr. Wu has over 20 years of experience in gas pipeline network operation, gas station operation and safety management.

Mr. Wu was promoted to the head of the Group’s safety management committee in June 2021 and was re-designated as the executive officer of the safety management committee in February 2022. In addition to supervising the safety technology department (安全技術部) of the Company, Mr. Wu also oversees the corporate management planning, engineering management and investment development functions of the Group.

Prior to joining the Group, from 1998 to 2018, Mr. Wu held various engineering positions in Beijing Gas Group Company Limited (which is the controlling shareholder of the Company as at the date of this announcement) and its subsidiaries (collectively, the “**Beijing Gas Group**”) with his last position as assistant manager of operations and dispatch centre between 2009 and 2018. From October 2018 to February 2021, Mr. Wu served as the assistant manager of the investment center of Beijing Gas Group and was primarily responsible for legal, financial and auditing functions. During his tenure as the assistant manager, Mr. Wu was responsible for formulating the legal and audit policies, enhancing risk control measures on investment projects and implementing various rules and regulations on internal audit and contract management. He also cooperated with the regional project teams and participated in the preliminary assessment, due diligence, economic evaluation, risk analysis, project negotiations, contract drafting, contract management and internal audit of various investment projects.

As at the date of this announcement, save as disclosed above, Mr. Wu (i) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not currently hold any other position with the Company and its subsidiaries; (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interest in the securities of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wu has entered into a service agreement with the Company with an initial term of three years commencing on 16 November 2022. Mr. Wu shall hold office until next annual general meeting of the Company and shall then be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Pursuant to the service agreement, Mr. Wu is entitled to a remuneration of RMB60,000 per month. Mr. Wu’s remuneration was determined by reference to his duties and responsibilities and time devoted to the Company and the prevailing market conditions.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Mr. Wu 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 of Rules 13.51(2) (h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

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

Hong Kong, 16 November 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Li Weiqi, Mr. Chen Ning, Mr. Wu Haipeng and Mr. Yeung Shek Hin; the non-executive Director of the Company is Mr. Zhi Xiaoye; and the independent non-executive Directors of the Company are Mr. Cui Yulei, Ms. Hsu Wai Man Helen and Mr. Xu Jianwen.