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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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huzhou Gas Co., Ltd.* (the “**Company**”) hereby announces that Mr. Zhang Yuying (張宇迎) (“**Mr. Zhang**”) has tendered his resignation as a non-executive Director with effect from the conclusion of the forthcoming extraordinary general meeting of the Company (the “**EGM**”) due to adjustments in other work arrangements.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Mr. Zhang has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure of service as a non-executive Director.

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liu Jianfeng (劉建鋒) (“**Mr. Liu**”) has been nominated by the nomination committee of the Company and the Board as a candidate for the position of non-executive Director. The election of Mr. Liu will be proposed at the EGM for the Shareholders to consider and, if thought fit, approve the election.

Set forth below are the biographical details of Mr. Liu:

Mr. Liu Jianfeng, aged 45, has been with ENN Energy Holdings Limited (listed on the Main Board of the Stock Exchange, stock code: 2688) (“**ENN Energy**”) since September 2018, currently hold positions of Executive Vice President and Chief Financial Officer, responsible for finance, legal, financial management and mergers and acquisitions matters. Prior to joining ENN Energy, he held positions of Chief Executive Officer and Chief Financial Officer of Geo-Jade Petroleum Corporation* (洲際油氣股份有限公司). From 2014 to 2016, he held various positions at Fosun International Limited, including Chief Financial Officer of its Energy Group, general manager of its Oil & Gas Business Unit, and Executive Director and Chief Financial Officer of its subsidiary in Australia, Roc Oil Company Limited. From 2008 to 2012, he held positions of M&A Manager, Commercial Director and Financial Representative of various upstream projects in CNOOC Limited. He had served in leading law firms in the People’s Republic of China (the “**PRC**”) and had over 20 years of experience in financial management, asset management, domestic and international mergers and acquisitions, and investment.

Mr. Liu received his Bachelor’s degree in Economics from the Central University of Finance and Economics* (中央財經大學) in the PRC and his Master’s degree in Law from the China University of Political Science and Law* (中國政法大學) in the PRC from 1995 to 2003, and a Master of Business Administration and a Master of Laws from Boston College in the United States of America from 2012 to 2014. He is currently a member of the CPA Australia.

Mr. Liu, if elected at the EGM, shall hold office as a non-executive Director from the conclusion of the EGM until the expiration of the term of office of the first session of the Board, i.e. until 31 March 2024. Mr. Liu will enter into a director’s service contract with the Company, subject to approval by the Shareholders of the same at the EGM. Pursuant to the director’s service contract to be entered with the Company, Mr. Liu is not entitled to any director’s fee for acting as a non-executive Director, but he will be reimbursed for all reasonable out-of-pocket expenses incurred in discharging his duties.

As at the date of this announcement, save as disclosed above, Mr. Liu (i) does not hold any interests in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other position with the Company or any of its subsidiaries; (iii) does not have any relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or any of their associates (as defined in the Listing Rules); and (iv) does not hold any position in other public companies listed on the Stock Exchange or any other securities market in the past three years.

Save as disclosed above, there is no other information in relation to the proposed election of Mr. Liu which is required to be disclosed pursuant to any of the requirements set out in Rule 13.51(2) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the Shareholders.

DESPATCH OF CIRCULAR

The EGM will be convened for the Shareholders to consider and, if thought fit, approve the election of Mr. Liu as a non-executive Director and the service agreement of Mr. Liu, among others. A circular containing, among others, further details of the proposed election of non-executive Director, together with the notice of the EGM, will be despatched to the Shareholders in due course.

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

Huzhou City, Zhejiang Province, the PRC, 28 December 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*