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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 MONDAY, 6 FEBRUARY 2023**

References are made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) both dated 13 January 2023 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 10:00 a.m. on Monday, 6 February 2023.

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 Mr. Xu Guoxin, supervisor 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.

The Directors namely, Mr. Wang Hua, Ms. Su Li, Mr. Pan Haiming, Mr. Zhang Yuying, Ms. Wu Zhanghuan, Mr. Chang Li Hsien Leslie, Dr. Lau Suet Chiu Frederic and Mr. Zhou Xinfu attended the EGM in person or by electronic means.

The Board is pleased to announce that the following ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll as more than half of the votes were cast in favour of the ordinary resolution. The poll results are as follows:

ORDINARY RESOLUTION		Number of votes (Approximate % of the total number of votes cast at the EGM)		
		For	Against	Abstain
1.	To consider and approve the election of Mr. Liu Jianfeng as a non-executive director of the Company; and to authorise any one of the directors of the Company to sign on behalf of the Company a director's service contract with Mr. Liu Jianfeng.	202,299,500 (100%)	0 (0%)	0 (0%)

#### RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Zhang Yuying (張宇迎) (“**Mr. Zhang**”) resigned as a non-executive Director with effect from the conclusion of the EGM (i.e. 6 February 2023) due to adjustments in other work arrangements. His resignation has been disclosed in the Circular dated 13 January 2023 and the announcement of the Company dated 28 December 2022.

Mr. Zhang has confirmed that he has no disagreement with the Board, nor is there any other matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

#### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, upon consideration and approval by way of an ordinary resolution at the EGM, Mr. Liu Jianfeng (劉建鋒) (“**Mr. Liu**”) has been appointed as a non-executive Director with effect from the conclusion of the EGM and until the expiration of the term of the first session of the Board, i.e. until 31 March 2024.

The biographical details of Mr. Liu and his information required to be disclosed under Rule 13.51(2) of the Listing Rules has been disclosed in the Circular dated 13 January 2023 and the announcement of the Company dated 28 December 2022. As at the date of this announcement, there is no change in such information.

The Board would like to express its warmest welcome to Mr. Liu for joining the Board.

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

Huzhou City, Zhejiang Province, the PRC, 6 February 2023

*As at the date of this announcement and after the conclusion of the EGM, the Board comprises Mr. Wang Hua, Ms. Su Li and Mr. Pan Haiming as executive Directors; Mr. Liu Jianfeng 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*