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**JY GAS LIMITED**  
**交运燃气有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1407)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of JY GAS LIMITED (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 March 2023, for the purposes of, among other matters, (i) approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

By Order of the Board  
**JY GAS LIMITED**  
**Luan Linjiang**  
*Chairman of the Board*

Hong Kong, 20 March 2023

*As at the date of this announcement, the executive Directors are Mr. Luan Linjiang, Mr. Luan Xiaolong and Mr. Luan Linxin, the independent non-executive Directors are Mr. Wei Yi, Mr. Tian Qiang and Ms. Liu Xiaoye.*