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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)

INSIDE INFORMATION WITHDRAWAL OF LITIGATION INVOLVING A SUBSIDIARY

This announcement is made by Beijing Gas Blue Sky Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 9 March 2022 and 29 April 2022 (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

On 19 April 2023, Benxi Liaoyou New Era Gas Co., Ltd* (本溪遼油新時代燃氣有限公司) (“**Benxi Liaoyou**”), a non-wholly-owned subsidiary of the Company, received a notice of civil ruling issued by the Huaiyin District People’s Court of Huai’an City, Jiangsu Province (江蘇省淮安市淮陰區人民法院) (the “**Huaiyin Court**”) that the Claimant filed a withdrawal of its claims under the Litigation and it was approved by the Huaiyin Court with immediate effect.

Meanwhile, the Tianjin Litigation is ongoing, and the Company will continue to rigorously defend the Tianjin Litigation. Based on the current assessment and as of the date of this announcement, the Tianjin Litigation has no material impact on the daily operation of the Group as a whole. Further announcement(s) in relation to the Litigations will be made by the Company as and when appropriate in accordance with relevant requirements.

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

Hong Kong, 26 April 2023

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 Directors of the Company are Mr. Zhi Xiaoye and Mr. Shao Dan; and the independent non-executive Directors of the Company are Mr. Cui Yulei, Ms. Hsu Wai Man Helen and Mr. Xu Jianwen.

* *For identification purposes only*