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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, CHIEF FINANCIAL OFFICER AND VICE PRESIDENT AND CHANGE IN COMPOSITION OF EXECUTIVE COMMITTEE

The Board is pleased to announce that Mr. Li Xianning has been appointed as an executive Director, chief financial officer, vice president of the Company and a member of the executive committee of the Board with effect from 3 November 2023.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Li Xianning (“**Mr. Li**”) has been appointed as an executive Director, chief financial officer, vice president of the Company and a member of the executive committee of the Board with effect from 3 November 2023.

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

Mr. Li Xianning, aged 37, joined the Group in October 2020 as the assistant of Chief Executive Officer and the financial controller of Finance Department of the Group where he was mainly responsible for the Group’s comprehensive budget management, debt response and financial management. He obtained a Master of Business in Corporate Management from the China Agricultural University* (中國農業大學) in June 2010 and a Doctor of Management in Agricultural Economy from the Graduate School of the Chinese Academy of Social Sciences* (中國社會科學院研究生院) (currently known as University of Chinese Academy of Social Sciences* (中國社會科學院大學)) in June 2015.

Prior to joining the Group, from August 2015 to September 2020, Mr. Li served as the finance supervisor of finance department of Beijing Gas Group Company Limited (“**Beijing Gas Group**”) (which is the controlling shareholder of the Company as at the date of this announcement), where he was primarily responsible for the fund management and budget management of the finance department of Beijing Gas Group.

As at the date of this announcement, save as disclosed above, Mr. Li (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 in 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. Li has entered into a service agreement with the Company with an initial term of three years commencing on 3 November 2023. Mr. Li shall hold office until the 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. Li is entitled to a remuneration of RMB60,000 per month. Mr. Li'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. Li 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 of Hong Kong Limited.

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

* *For identification purposes only*

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

Hong Kong, 3 November 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Li Weiqi, Mr. Wu Haipeng, Mr. Li Xianning 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.