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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement issued by Beijing Gas Blue Sky Holdings Limited (the “**Company**”) dated 23 October 2023 in relation to, among others, the Master Agreements (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the Master Agreements (including the Annual Caps); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; (iv) a notice of the SGM; and (v) other information as required by the Listing Rules is expected to be despatched by the Company to the Shareholders on or before 24 November 2023.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the date of despatch of the Circular will be delayed to a date falling on or before 7 December 2023.

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

Hong Kong, 24 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.*