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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM”) of Beijing Gas Blue Sky Holdings Limited (the “Company”) will be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Friday, 22 December 2023 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions of the Company as ordinary resolutions. Capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 6 December 2023, unless otherwise specified.

ORDINARY RESOLUTIONS

1. **“THAT**

- (i) the Natural Gas Master Agreement, a copy of which is produced to the SGM and for the purpose of identification initialed by the chairman of the SGM, and the transactions contemplated thereunder, including the purchase of Natural Gas by the Group from BGGT (or its designated subsidiaries or associates) pursuant to the Natural Gas Master Agreement subject to the annual caps as more particularly described in the circular of the Company dated 6 December 2023, be and are hereby confirmed, ratified and approved.
- (ii) the directors of the Company be and are hereby authorised on behalf of the Company to do all such things and sign, seal, execute, perfect and deliver all such documents as they may in their discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation and/or give effect to any matters relating to the Natural Gas Master Agreement and the transactions contemplated thereunder.”

2. “**THAT**

- (i) the Deposit Services Master Agreement, a copy of which is produced to the SGM and for the purpose of identification initialed by the chairman of the SGM, and the transactions contemplated thereunder, including the provision of deposit services by BE Group Finance to the Group pursuant to the Deposit Services Master Agreement subject to the annual caps as more particularly described in the circular of the Company dated 6 December 2023, be and are hereby confirmed, ratified and approved.
- (ii) the directors of the Company be and are hereby authorised on behalf of the Company to do all such things and sign, seal, execute, perfect and deliver all such documents as they may in their discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation and/or give effect to any matters relating to the Deposit Services Master Agreement and the transactions contemplated thereunder.”

By Order of the Board
Beijing Gas Blue Sky Holdings Limited
Zhi Xiaoyue
Chairman

Hong Kong, 6 December 2023

Notes:

1. For determining the entitlement of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 19 December 2023 to Friday, 22 December 2023 (both dates inclusive) during which period no transfer of Shares will be registered. In order to qualify for entitlement to attend and vote at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 18 December 2023.
2. A Shareholder entitled to attend and vote at the SGM is entitled to appoint one or more proxies to attend and, on a poll, vote on his behalf. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be lodged with the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time fixed for holding the SGM (i.e. no later than 11:00 a.m. on Wednesday, 20 December 2023). Forms of proxy returned electronically or by any other data transmission process will not be accepted.
4. Pursuant to Rule 13.39(4) of the Listing Rules, the resolution set out in the notice will be voted by way of a poll.
5. If Typhoon Signal No. 8 or above, or “extreme conditions” caused by super typhoons, or a “black” rainstorm warning is in effect any time after 7:00 a.m. on the date of the SGM, the meeting will be postponed. The Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.bgbluesky.com) to notify Shareholders of the date, time and place of the rescheduled meeting.

As at the date of this notice, 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 Xiaoyue 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.