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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 29 April 2022 and 26 April 2023 (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that, on 5 December 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 Tianjin Maritime Court (天津海事法院) (the “**Tianjin Court**”) that CM International Financial Leasing Corp., Ltd. (中民國際融資租賃股份有限公司), the claimant in the Tianjin Litigation, filed a withdrawal of its claims under the Tianjin Litigation on 27 November 2023 and it was approved by the Tianjin Court on 4 December 2023.

The Board believes that, as at the date hereof, the Litigations have not brought about any material adverse impact on the financial position, business or operation of the Group.

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

Hong Kong, 7 December 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.

* For identification purposes only