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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)**

## POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 24 JANUARY 2024

### POLL RESULT OF THE SGM

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 24 January 2024.

Reference is made to the circular (the “**Circular**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”) dated 8 January 2024. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the proposed resolution as set out in the notice of the SGM (the “**Notice**”) was duly passed by way of poll by the Independent Shareholders at the SGM held on 24 January 2024. The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares was 22,736,114,715 Shares, the holders of which are entitled to attend the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. Save for BGGCL and Beijing Gas HK and their respective associates which collectively held 15,091,042,131 Shares (representing approximately 66.37% of all the issued Shares) as at the date of the SGM are required under the Listing Rules to abstain from voting, no other Shareholders are involved or interested in the New Facility, the New Finance Documents and the transactions contemplated thereunder or would otherwise be required to abstain from voting on the relevant resolution at the SGM in respect of approving the New Facility, the New Finance Documents and the transactions contemplated thereunder.

No Shareholder has stated his/her intention in the Circular to vote against the resolution purposed at the SGM. As BGGCL and Beijing Gas HK are considered to have a material interest in the New Facility, the New Finance Documents and the transactions contemplated thereunder, BGGCL and Beijing Gas HK (together with their respective associates) have abstained from voting on the resolution proposed at the SGM.

Accordingly, the total number of issued Shares entitling the Shareholders to attend and vote on the resolution at the SGM are 7,645,072,584 Shares.

All Directors attended the SGM in person or by electronic means.

The poll result in respect of the proposed resolution at the SGM was as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes/ (approximate %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve, confirm and ratify the New Facility, the New Finance Documents and the transactions contemplated thereunder.	612,655,848 (100.00%)	0 (0.00%)

*Notes:*

1. The percentage figures included in the poll result at the SGM above are subject to rounding adjustments.
2. The full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**Beijing Gas Blue Sky Holdings Limited**  
**Li Weiqi**  
*Chairman*

Hong Kong, 24 January 2024

*As at the date of this announcement, the executive Directors are Mr. Li Weiqi, Mr. Wu Haipeng, Mr. Li Xianning and Mr. Yeung Shek Hin; the non-executive Director is Mr. Shao Dan; and the independent non-executive Directors are Mr. Cui Yulei, Ms. Hsu Wai Man Helen and Mr. Xu Jianwen.*