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湖州燃气股份有限公司

Huzhou Gas Co., Ltd.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6661)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD
ON 25 APRIL 2024**

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company to be held on 25 April 2024 (the “**EGM**”) and the accompanying circular (the “**Circular**”), each of which was dated and published on 9 April 2024. Unless the context requires otherwise, terms and expressions as defined in the Circular shall carry the same meanings when used herein.

The Board of Directors noted that the Chinese version of the EGM Notice, which was also set out on pages 21 to 24 of the Chinese version of the Circular, contained inadvertent typographical errors. Resolution 1.5 in the Chinese version of the EGM Notice is as follows:

“**1.5 重選王鵬先生為獨立非執行董事**”

The Board of Directors would like to clarify that Resolution 1.5 in the Chinese version of the EGM Notice should instead read as follows (with emphasis added by underscoring the correction made):

“**1.5 重選王鵬先生為非執行董事**”

Save as disclosed above, all other information and contents stated in the EGM Notice and the Circular (both English and Chinese versions) shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the EGM Notice and the Circular.

For the avoidance of doubt, the Board of Directors confirm that the information and contents stated in the form of proxy for the EGM (both English and Chinese versions) published on 9 April 2024 (the “**Proxy Form**”) are correct and not affected in any respect by the inadvertent typographical errors in the Chinese version of the EGM Notice and the Circular as detailed above. The Proxy Form shall remain valid for use for the EGM or any adjournment thereof.

By order of the Board of Directors
Huzhou Gas Co., Ltd.*
Wang Hua
Chairman

Huzhou, the PRC, 10 April 2024

As at the date of this announcement, the Board of Directors comprises Mr. Wang Hua, Ms. Su Li and Mr. Pan Haiming as executive Directors; Mr. Liu Jianfeng and Mr. Wang Peng as non-executive Directors; and Mr. Chang Li Hsien Leslie, Dr. Lau Suet Chiu Frederic and Mr. Zhou Xinfu as independent non-executive Directors.

* *For identification purpose only*