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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)

CHANGE OF DIRECTORS

The Board hereby announces the following changes with effect from 28 October 2024:

- 1) Mr. Shao Dan has resigned as a non-executive Director; and
- 2) Mr. Gao Ping has been appointed as a non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”) announces that Mr. Shao Dan (“**Mr. Shao**”) has tendered his resignation as a non-executive Director with effect from 28 October 2024 due to his work adjustment with the Company’s controlling shareholder (having the meaning ascribed to it under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)).

Mr. Shao has confirmed that he has no disagreements with the Board and that he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shao for his invaluable contributions to the Company during his tenure.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Gao Ping (“**Mr. Gao**”) has been appointed as a non-executive Director with effect from 28 October 2024.

The biographical details of Mr. Gao are as follows:

Mr. Gao Ping, aged 37, is currently employed at the Investment Management Centre of Beijing Gas Group Co., Ltd* (北京市燃氣集團有限責任公司) (“**Beijing Gas Group**”), a controlling shareholder of the Company. Mr. Gao is responsible for the management of subsidiary investment enterprises of Beijing Gas Group, and serves as a director of Xinjing Beiran Ure Energy Co., Ltd.,* (新疆北燃烏熱能源有限公司), a subsidiary of Beijing Gas Group. From July 2020 to February 2024, Mr. Gao served the Company at different times as, among others, the assistant to the chief executive officer, the supervisor of the chief executive office and the head of the audit supervisory department. Mr. Gao has work experience with one of the Big Four international accounting firms. Mr. Gao obtained a Master’s degree in Accountancy from Dongbei University of Finance and Economics* (東北財經大學) in June 2014 and is an accountant and economist.

Save as disclosed above, as at the date of this announcement, Mr. Gao (i) has not held any directorships in other listed companies in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the Listing Rules) of the Company; (iii) does not hold other positions with the Company or any of its subsidiaries; and (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Gao has entered into a service agreement with the Company for an initial term of three years commencing from 28 October 2024 and shall be automatically renewed annually. Mr. Gao is subject to retirement by rotation and re-election in accordance with the Company’s Bye-Laws and the Listing Rules. Mr. Gao will not be entitled to any remuneration.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Gao that needs to be brought to the attention of the shareholders of the Company or any information that is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Gao in joining the Board.

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

Hong Kong, 28 October 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. Gao Ping; and the independent non-executive Directors are Mr. Cui Yulei, Ms. Hsu Wai Man Helen and Mr. Xu Jianwen.

* For identification purposes only