

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JiaXing Gas Group Co., Ltd.*
嘉興市燃氣集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9908)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON THURSDAY, 5 DECEMBER 2024**

References are made to the notice of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) dated 18 November 2024 of JiaXing Gas Group Co., Ltd.* (the “**Company**”), which set out, among others, details of the resolution proposed at the EGM. Unless the context requires otherwise, all capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was held at the meeting room of the Company, 4th Floor, Building 3, Hualong Plaza, Economic and Technological Development Zone, Jiaxing, Zhejiang Province, the PRC on Thursday, 5 December 2024 at 10:00 a.m..

As at the date of the EGM, the total number of the issued Shares of the Company was 137,844,500 Shares, of which 37,844,500 Shares were H Shares and 100,000,000 Shares were Domestic Shares. The Company does not have any treasury shares (as defined under the Listing Rules). Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 137,844,500 Shares. There were no Shareholders that were required under the Listing Rules to abstain from voting.

There were no Shareholders who were entitled to attend but was required to abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolution at the EGM. The convening of the EGM was in compliance with the requirements of the PRC company law and the articles of association of the Company.

Tricor Investor Services Limited, the Company’s H share registrar, and Ms. He Haiyan, a Supervisor, jointly acted as the scrutineers for the vote-taking in respect of the H Shares and Domestic Shares respectively at the EGM.

VOTING RESULTS OF THE EGM

At the EGM of the Company held on 5 December 2024, the proposed resolution as set out in the notice of the EGM was taken by poll. The poll results of the EGM are as follows:

Ordinary Resolution		Number of Votes (Approximate % of the total number of votes cast at the EGM)		
		For	Against	Abstain
1.	To consider and approve the election of Mr. Yu Jianming as a non-executive director of the third session of the board of directors (the “ Board ”) of the Company and the terms of his remuneration; and to authorise any one of the directors of the Company to enter on behalf of the Company into a director’s service contract with Mr. Yu Jianming in such a form as he/she may in his/her absolute discretion consider necessary, desirable or expedient for or in connection with implementation of the matters approved by this resolution.	96,856,016 (100%)	0 (0.00%)	0 (0.00%)
As more than half of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.				

The Directors that attended the EGM were Mr. Sun Lianqing, Mr. Xu Songqiang, Mr. Xu Jiong, Mr. Zheng Huanli, Mr. Fu Songquan, Ms. Ruan Zeyun, Mr. Cheng Hok Kai Frederick and Mr. Zhou Xinfu, who either attended in person or by electronic means.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Xu Jiong (“**Mr. Xu**”) resigned as a non-executive Director with effect from the conclusion of the EGM (i.e. 5 December 2024) in order to spend more time on his personal affairs. At the same time, Mr. Xu also ceased to be a member of the remuneration committee of the Company. His resignation has been disclosed in the Circular and the announcement of the Company dated 30 October 2024.

Mr. Xu has confirmed that he has no disagreement with the Board or the committee that he served on, nor is there any other matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xu for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, upon consideration and approval by way of an ordinary resolution at the EGM, Mr. Yu Jianming (“**Mr. Yu**”) has been appointed as a non-executive Director of the third session of the Board with effect from the conclusion of the EGM and until the expiration of the term of the third session of the Board, i.e. until 8 June 2026. Mr. Yu has also been appointed as a member of the remuneration committee of the Company.

The biographical details of Mr. Yu and his information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Circular. As at the date of this announcement, there was no change in such information.

The Board would like to express its warmest welcome to Mr. Yu for joining the Board.

By Order of the Board
JiaXing Gas Group Co., Ltd.*
Sun Lianqing
Chairman and Executive Director

Jiaxing, the PRC
5 December 2024

As at the date of this announcement and after the conclusion of the EGM, the Board comprises Mr. Sun Lianqing and Mr. Xu Songqiang as executive Directors; Mr. Yu Jianming, Mr. Zheng Huanli, Mr. Fu Songquan, Ms. Ruan Zeyun as non-executive Directors; Mr. Yu Youda, Mr. Cheng Hok Kai Frederick and Mr. Zhou Xinfu as independent non-executive Directors.

* For identification purpose only