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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)**

**CHANGE OF JOINT COMPANY SECRETARY  
AND  
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND  
8.17 OF THE LISTING RULES**

**RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Huzhou Gas Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tang Chunhui (“**Mr. Tang**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) due to change of his work arrangement with effect from 30 June 2025.

Mr. Tang has confirmed that he has no disagreement with the Board, and there is no other matter in respect of his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company (“**Shareholders**”).

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

**APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board is pleased to further announce that Ms. Zheng Jie (“**Ms. Zheng**”) has been appointed to replace Mr. Tang as a joint company secretary with effect from 30 June 2025. Ms. Lee Mei Yi (“**Ms. Lee**”) will remain as the other Joint Company Secretary.

The biographical details of Ms. Zheng are set out as follows:

Ms. Zheng Jie (鄭婕), aged 47, is the financial controller of the Group and mainly responsible for legal and audit, financial management and communication with external stakeholders, and undertake other tasks assigned by the Party Committee and the Board, leading the committee of financing decision. Ms. Zheng joined the Group in April 2023 and has served as a deputy general manager of the Company. Ms. Zheng was appointed as a director of Nanxun Xinao Gas Development Co., Ltd\* (南潯新奧燃氣發展有限公司), being a non-wholly owned subsidiary of the Company, in June 2023.

Since being the financial controller of the Group, Ms. Zheng has been involved in various events relating to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and other relevant laws and regulations. In such events, Ms. Zheng was responsible for, along with the Group’s legal department and other professional parties, (i) reviewing the relevant announcements, returns, reports and circulars of the Company published on the Stock Exchange; (ii) coordinating necessary communication and submission to the Stock Exchange regarding related compliance issues; (iii) overseeing the compliance matter of those events; and (iv) coordinating with the external advisers of the Company (including the Hong Kong legal advisers to the Company) for their advice and assistance in relation to those events.

Ms. Zheng also has extensive experience in gas customer service management and financial management. Prior to joining the Group, Ms. Zheng served as a financial accountant at Huzhou Information Industry Development Corporation\* (湖州市信業發展總公司) from August 1996 to December 2000; served as the customer representative and meter reader for Huzhou Guowei Pipeline Gas Co., Ltd.\* (湖州國威管道燃氣有限公司) from January 2001 to January 2003; served as the director of the marketing department of Huzhou Guowei Pipeline Gas Co., Ltd.\* (湖州國威管道燃氣有限公司) from January 2003 to October 2005. From November 2005 to January 2019, she successively served as the director of customer service department, marketing director of marketing department, deputy manager of customer service department, manager of customer service department, manager of marketing department, and senior manager of marketing department at Huzhou Hong Kong and China Gas Company Limited\* (湖州港華燃氣有限公司). From February 2019 to March 2023, she served as the marketing director of Huzhou Hong Kong and China Gas Company Limited. She served as the general manager (concurrently held) of Huzhou Hong Kong and China Technology and Energy Company\* (湖州港華科技能源公司) from June 2020 to March 2023, and the head (concurrently held) of Huzhou Branch of Hong Kong and China Home Delivery (Hangzhou) Information Technology Company Limited\* (港華到家 (杭州) 信息技術有限公司湖州分公司) from December 2021 to March 2023.

Ms. Zheng graduated from Southwest University of Science and Technology\* (西南科技大學) with a professional certificate in economic management in June 2006. She has been an intermediate economist since November 2024.

The Board would like to extend a warm welcome to Ms. Zheng on her new appointment.

Ms. Lee, the other current Joint Company Secretary since 11 August 2022, an executive director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Lee has over 25 years of experience in the corporate secretarial field, holds an Honours Bachelor's Degree in Accountancy and is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Ms. Zheng currently does not possess a qualification stipulated in Rule 3.28 of the Listing Rules. Nevertheless, considering (i) Ms. Zheng's relevant experience and knowledge with respect to the Listing Rules and its compliance accumulated during her tenure with the Company; (ii) her solid understanding of the operation of the Company and the relationship formed with the management of the Company over the years; and (iii) her qualification of having obtained a professional certificate in economic management, the Company is of the view that the appointment of Ms. Zheng as the Joint Company Secretary is in the interest of the Company and its Shareholders as a whole.

Accordingly, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for period of three years from the date of Ms. Zheng's appointment as the Joint Company Secretary (the "**Waiver Period**") on the following conditions that:

- (i) Ms. Zheng must be assisted by Ms. Lee during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Zheng, having had the benefit of Ms. Lee's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Stock Exchange may withdraw or change it if the Company's situation changes.

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

Huzhou City, Zhejiang Province, the People's Republic of China  
30 June 2025

*As at the date of this announcement, the Board comprises Mr. Wang Hua, Mr. Wang Tao and Ms. Sun Xiaohui as executive Directors; Mr. Gong Luojian 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 purposes only*