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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)

DISCLOSURE PURSUANT TO RULE 13.18 OF THE LISTING RULES

This announcement is made by Beijing Gas Blue Sky Holdings Limited (the "**Company**") pursuant to Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company announces that on 8 September 2025, the Company accepted the terms and conditions of the facility letter (the "**Facility Letter**") issued by a bank (the "**Bank**") pursuant to which the Bank will grant an uncommitted revolving loan facility of up to HK$200,000,000 or its equivalent in RMB or USD (the "**Facility**"). Each loan under the Facility shall be repaid in full on the last day of the corresponding interest period of one or three month(s) or any other interest period (the "**Interest Period**") as selected between the Company and the Bank. No Interest Period can overrun the date falling 12 months from the date of the first drawdown (i.e. the final repayment date).

The terms and conditions of the Facility Letter include, among others, undertakings by the Company to procure that (a) the People's Government of Beijing Municipality*（北京市人民政府）shall continue to (i) own directly or indirectly 100% of the issued share capital of Beijing Enterprises Group Company Limited（北京控股集團有限公司）("**BE Group**"); and (ii) effectively manage, monitor and control BE Group; (b) BE Group shall continue to own directly or indirectly at least 51% of the issued share capital of Beijing Gas Group Co., Ltd（北京市燃氣集團有限責任公司）("**Beijing Gas Group**"); and (c) Beijing Gas Group shall continue to own directly or indirectly at least 51% of the issued share capital of the Company. It will be considered as a breach of the Facility Letter in the event any of the aforesaid undertaking(s) has been breached.

The Company will make disclosure in its subsequent interim and annual reports pursuant to Rule 13.21 of the Listing Rules so long as circumstances giving rise to the obligations under Rule 13.18 of the Listing Rules continue to exist.

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

Hong Kong, 8 September 2025

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

* *For identification purpose only*