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**SINO GAS HOLDINGS GROUP LIMITED**

**中油潔能控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1759)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Sino Gas Holdings Group Limited (the “**Company**”) hereby announces that Ms. Chow Yuk Yin Ivy (“**Ms. Chow**”) has tendered her resignation as the company secretary of the Company and has ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 17 October 2025. Ms. Chow has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Lai Florence Wai Ki (“**Ms. Lai**”) has been appointed to replace Ms. Chow as the company secretary and authorised representative of the Company with effect from 17 October 2025. Ms. Lai is the corporate services partner of PwC Corporate Services Limited. Ms. Lai has over 15 years of professional experience in providing corporate compliance and advisory services to Hong Kong listed companies as well as multinationals, private and offshore entities. Ms. Lai is a member of the Hong Kong Institute of Certified Public Accountants. She holds a bachelor’s degree in Accounting and Finance from the University of Warwick in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chow for her contribution to the Company during her tenure of service and also extend a warm welcome to Ms. Lai on her new appointment.

By Order of the Board  
**Sino Gas Holdings Group Limited**  
**Mr. Ji Guang**  
*Chairman*

Hong Kong, 17 October 2025

As at the date of this announcement, the directors of the Company are:

***Executive Directors:***

Mr. Ji Guang (*Chairman*)

Ms. Ji Ling (*Vice-Chairman and Chief Executive Officer*)

Mr. Zhou Feng

***Independent non-executive Directors:***

Mr. Sheng Yuhong

Mr. Wang Zhonghua