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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**").

Reference is made to the Company's announcement dated 9 September 2024 (the "**Announcement**") in relation to the Company's acceptance of a facility letter of an uncommitted revolving loan facility of up to HK$200,000,000 equivalent (the "**Original Facility Letter**"). Unless otherwise defined herein, capitalized terms used shall have the same meanings as those defined in the Announcement.

The Board announces that on 6 November 2025, the Company, as borrower, accepted the terms and conditions of a supplementary facility letter to the Original Facility Letter issued by the Bank (the "**Supplementary Facility Letter**"). Pursuant to the Supplementary Facility Letter, the maturity date of the Facility has been extended to 12 months from the date of the Supplementary Facility Letter, subject to the Bank's overriding right of repayment on demand, amending, cancelling and/or restructuring any of the Facility and/or pricing at the Bank's sole discretion without prior notice from time to time. Save for the aforementioned, all other terms and conditions of the Original Facility Letter remain unchanged and shall remain in full force and effect.

The term and conditions of the Facility Letter (as amended by the Supplementary Facility Letter) include, among others, undertakings by the Company to procure that (1) the State-owned Assets Supervision and Administration Commission of the People's Government of Beijing Municipality*（北京市人民政府國有資產監督管理委員會）shall remain as the single largest shareholder of BE Group; (2) BE Group shall remain not less than 51% shareholding directly or indirectly in Beijing Gas Group, a controlling shareholder of the Company; and (3) Beijing Gas Group shall remain not less than 51% shareholding directly or indirectly in the Company. In the event the aforesaid undertaking(s) has been breached, the Bank may terminate the Facility and demand immediate repayment of all outstanding amounts from time to time.

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, 6 November 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*