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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**"), both dated 28 April 2026 of Beijing Gas Blue Sky Holdings Limited (the "**Company**"). Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

The Board is pleased to announce that all proposed resolutions as set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on 29 May 2026. The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the Company did not hold any treasury Shares (and as such no voting rights of treasury Shares were exercised at the AGM) and the total number of issued Shares were 22,736,114,715 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Save for Mr. Cui Yulei who did not attend the AGM due to other business commitments, all other Directors either attended the AGM physically or by electronic means.

The poll results in respect of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate%)	
		FOR	**AGAINST**
1.	To receive and adopt the report of Directors and the audited consolidated financial statements for the financial year ended 31 December 2025 and the report of independent auditor thereon	15,173,436,440 (99.99%)	8,000 (0.01%)
2.	To re-elect Mr. Wu Haipeng as an executive Director	15,173,444,440 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Li Xianning as an executive Director	15,173,436,440 (99.99%)	8,000 (0.01%)
4.	To re-elect Mr. Xu Jianwen as an independent non-executive Director	15,173,444,440 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Cui Yulei as an independent non-executive Director	15,173,444,440 (100.00%)	0 (0.00%)
6.	To authorise the Board of Directors to fix the remuneration of Directors	15,173,444,440 (100.00%)	0 (0.00%)
7.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board of Directors to fix its remuneration	15,173,444,440 (100.00%)	0 (0.00%)
8.	Authority to allot, issue and deal with shares of the Company – General Share Issue and Resale Mandate	15,173,444,440 (100.00%)	0 (0.00%)
9.	Authority to repurchase shares of the Company – Repurchase Mandate	15,173,444,440 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the aggregate number of shares repurchased by the Company	15,173,444,440 (100.00%)	0 (0.00%)

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolution 1 to 10, all such resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 29 May 2026

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