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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 announcements dated 7 June 2024 and 3 June 2025 (the "**Announcements**") in relation to a facility letter issued by a bank to the Company in respect of an uncommitted revolving loan facility with an aggregate amount of up to HK$400,000,000 equivalent. Unless otherwise defined herein, capitalized terms used shall have the same meanings as those defined in the Announcements.

The Board announces that on 1 June 2026, the Bank issued a notice (the "**Second Notice**") to the Company pursuant to which with effect from the date of the Second Notice, the available drawdown period of the Facility shall be extended to until 7 June 2027.

The terms and conditions of the Facility Letter (as supplemented by the Notice and the Second Notice) include, among others, undertakings by the Company to procure that (i) Beijing Gas Group, a controlling shareholder of the Company, shall directly or indirectly own not less than 51% of the issued shares of the Company; and (ii) the State-owned Assets Supervision and Administration Commission of 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 Beijing Enterprises Group Company Limited（北京控股集團有限公司）. 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, 1 June 2026

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. Xu Jianwen, Ms. Hsu Wai Man Helen and Mr. Cui Yulei.

* *For identification purpose only*