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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 23 June 2025 in relation to a facility agreement (the "**Facility Agreement**") entered into by the Company as borrower with a bank (the "**Bank**") in respect of an uncommitted revolving loan facility with a principal amount up to HK$200,000,000 equivalent (the "**Facility**").

The Board announces that on 22 June 2026, the Bank has renewed the Facility (the "**New Facility**"). The New Facility is an uncommitted term loan facility with a principal amount up to HK$200,000,000 equivalent. Each drawdown under the New Facility shall be repayable in full on the last day of the corresponding interest period of one, two, three or six month(s) as selected by the Company at the beginning of each drawdown. The maturity date of the New Facility shall be one year from the date of first drawdown of the New Facility. All other terms and conditions of the Facility Agreement remain unchanged.

The terms and conditions of the Facility Agreement include, among others, covenants for the Company to ensure that (i) 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 continue to remain as the single largest shareholder of Beijing Enterprises Group Company Limited（北京控股集團有限公司）("**BE Group**") and Beijing Gas Group Co., Ltd（北京市燃氣集團有限責任公司）("**Beijing Gas Group**"); (ii) BE Group shall continue to directly or indirectly own not less than 51% equity interests in Beijing Gas Group; (iii) Beijing Gas Group shall continue to directly control the Company and own not less than 51% equity interests in the Company. In the event any of the aforesaid covenants has been breached, the Bank may terminate the New Facility and/or 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, 22 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*