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元亨燃氣

YUANHENG GAS

YUAN HENG GAS HOLDINGS LIMITED

元亨燃氣控股有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 332)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 2 JULY 2026**

Reference is made to the circular (the “**Circular**”) of Yuan Heng Gas Holdings Limited (the “**Company**”) and the notice of SGM (the “**Notice**”) both dated 10 June 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed special resolution (the “**Special Resolution**”) as set out in the Notice was duly passed a special resolution by the Shareholders at the SGM. The poll results in respect of the Special Resolution are as follows:

Special Resolution		Number of votes cast (Approximate % of total number of votes cast) #		Total number of votes cast
		FOR	AGAINST	
1.	To approve the Capital Reorganisation (including the Share Consolidation, Capital Reduction and Share Subdivision) with the full text of the resolutions set out in the Notice.	1,847,820,428 (99.99%)	240 (0.01%)	1,847,820,668

All percentages are rounded to 2 decimal places.

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was passed as a special resolution at the SGM.

As at the date of the SGM, the number of issued Shares was 6,545,621,131 Shares., which was the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution at the SGM. No Shareholder was required to abstain from voting in respect of the Special Resolution and there was no restriction on any Shareholder to cast votes on the Special Resolution at the SGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Special Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has indicated in the Circular that he/she intended to abstain from voting on or vote against the Special Resolution at the SGM.

The Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the SGM.

All Directors of the Company attended the SGM in person, except Mr. Wang Jianqing and Mr. Bao Jun who attended the SGM via telephone.

By order of the Board
Yuan Heng Gas Holdings Limited
Wang Jianqing
Chairman and Chief Executive Officer

Hong Kong, 2 July 2026

As at the date of this announcement, the executive Directors are Mr. Wang Jianqing and Mr. Bao Jun; and the Independent non-executive Directors are Dr. Leung Hoi Ming, Dr. Wong Siu Hung Patrick and Ms. Lin Ying.