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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”) hereby announces that Ms. Annie Chen (“**Ms. Chen**”) has resigned from the position of (i) company secretary (the “**Company Secretary**”) of the Company; and (ii) authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 31 July 2026.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Yeung Shek Hin (“**Mr. Yeung**”), an executive Director, has been appointed as the Company Secretary and authorised representative of the Company under Part 16 of the Companies Ordinance with effect from 31 July 2026.

The biographical details of Mr. Yeung are set out as follows:

Mr. Yeung, aged 40, has been appointed as an executive Director since 1 July 2022. He is a member of the compliance committee of the Board. Mr. Yeung is mainly responsible for supervising and managing finance, legal and compliance affairs of the Group. He also acts as director of certain subsidiaries of the Company. Prior to joining the Group, he held senior positions at Beijing Enterprises Clean Energy Group Limited (now known as Shandong HiSpeed New Energy Group Limited) (stock code: 1250) (“**BECE**”), a company listed on the Main Board of the Stock Exchange. He joined BECE in November 2016 and was appointed as the general manager of the finance department of BECE since September 2019. During his tenure at BECE, Mr. Yeung gained extensive experience in financial reporting and financial capital management, as well as company secretarial and compliance affairs of a Hong Kong listed company. Mr. Yeung has accumulated over 15 years of experience in corporate finance and auditing with the Big 4 international accounting firm and listed companies in Hong Kong. Mr. Yeung graduated from the City University of Hong Kong with a

Bachelor of Business Administration (Hons) Major in Accountancy and Minor in Finance. Mr. Yeung is now a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chen for her valuable contributions to the Company during her term of office, and would like to welcome Mr. Yeung on his new appointment.

After the resignation of Ms. Chen, Mr. Li Xianning, the executive Director, has been appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules on the Stock Exchange with effect from 31 July 2026.

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

Hong Kong, 31 July 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.