JY GAS LIMITED
交运燃气有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1407)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of JY GAS LIMITED (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 25 August 2026, for the purposes of, among other matters, (i) approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board
JY GAS LIMITED
Luan Xiaolong
Chairman of the Board

Hong Kong, 13 August 2026

As at the date of this announcement, (1) the Chairman and executive Director is Mr. Luan Xiaolong; (2) the executive Directors are Mr. Luan Linxin and Ms. Xu Huanxia; (3) the non-executive Director is Mr. Lui Chun Pong; and (4) the independent non-executive Directors are Mr. Wei Yi, Mr. Tian Qiang and Ms. Liu Xiaoye.