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**").

The board of directors (the "**Board**") of the Company announces that on 28 August 2026, the Company (as borrower) has accepted a facility letter (the "**Facility Letter**") issued by a bank (the "**Bank**") in respect of a revolving credit facility in the amount of RMB400,000,000 equivalent (the "**Facility**"). Each loan under the Facility will have a tenor up to twelve months. The Facility is a revolving credit facility, and the specific maturity date will be subject to the Bank's periodic credit review and termination in accordance with the Facility Letter.

Pursuant to the terms and conditions of the Facility Letter, among others, the Company has undertaken to procure that:

(i) Beijing Gas Group Co., Ltd. (北京市燃氣集團有限責任公司) ("**Beijing Gas Group**"), the controlling shareholder of the Company, shall maintain (directly or indirectly) more than 50% equity interests in the Company;

(ii) Beijing Enterprises Holdings Limited (北京控股有限公司) ("**BEHL**") shall remain control (directly or indirectly) of Beijing Gas Group with not less than 75% ownership; and

(iii) 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 the single largest shareholder of BEHL and Beijing Gas Group (either directly or indirectly).

If any of the above undertakings is breached, the Bank may terminate or cancel the Facility and/or from time to time demand immediate repayment of all amounts due or not yet due. In the event of any change of control after the date of the Facility Letter, the Company shall notify the Bank promptly upon becoming aware of such event.

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, 28 August 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*