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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 Bermuda with limited liability)

(Stock Code: 332)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR IN RELATION TO THE PROPOSED RE-APPOINTMENT OF AUDITOR

Reference is made to the circular of Yuan Heng Gas Holdings Limited (the “**Company**”) dated 28 July 2026 (the “**AGM Circular**”), the notice of annual general meeting dated 28 July 2026 (the “**AGM Notice**”) and the accompanying form of proxy, in relation to, among other things, the proposed re-appointment of the auditor of the Company and the ordinary resolution to be considered at the annual general meeting of the Company to be held on Wednesday, 23 September 2026 (the “**AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITOR

CLA Prism Hong Kong Limited (“**Prism**”), formerly known as Prism Hong Kong Limited, will retire as the auditor of the Company (the “**Auditor**”) at the AGM and, being eligible, offer themselves for re-appointment. Upon the recommendation of the Audit Committee, the Board proposes to pass an ordinary resolution for the re-appointment of Prism as the Auditor to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditor for the year ending 31 March 2027. The estimated audit fee for the audit services provided by Prism to the Company and its subsidiaries (the “**Group**”) for the year ending 31 March 2027 is estimated to be RMB850,000.

Such fee has been determined after due consideration and arm’s length negotiations between the Company and Prism, taking into account, among other things, historical audit fees, prevailing market rates, the complexity and business plans of the Group, the expected scope of the audit (including such additional audit procedures as may be required having regard to the going concern and other matters described in the auditor’s report on the consolidated financial

statements of the Group for the year ended 31 March 2026, and the progress of the Group's debt restructuring and its discussions with its lenders), the audit timetable, and the Auditor's resources required. The estimated audit fee has been determined on the basis that no material changes are expected in the Group's operations, accounting policies or regulatory environment during the financial year ending 31 March 2027, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit. The estimated audit fee is the same as the audit fee payable to the Auditor for the audit of the consolidated financial statements of the Group for the year ended 31 March 2026, being RMB850,000.

As Prism is relatively familiar with the Group's financial position and affairs, the Board considers that the estimated audit fee agreed with the Auditor is fair and reasonable, taking into account the facts and circumstances known as at the date of this announcement, and that the audit related work in respect of the Group for the year ending 31 March 2027 will be performed more efficiently by Prism, which is in the best interests of the Company and the Shareholders as a whole.

Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

Save for the above supplemental information, the information set out in the AGM Circular, the AGM Notice and the accompanying form of proxy, including, among others, the date, time and venue of the AGM, the book closure period and the resolutions to be considered at the AGM, remain unchanged.

On behalf of the Board
Yuan Heng Gas Holdings Limited
Wang Jianqing
Chairman and Chief Executive Officer

Hong Kong, 22 September 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.