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JY GAS LIMITED
交 运 燃 气 有 限 公 司

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of JY GAS LIMITED (the “**Company**”) announces that Mr. Lui Chun Pong (“**Mr. Lui**”) has tendered his resignation from the office of a non-executive Director of the Company with effect from 30 September 2026.

Mr. Lui resigned from his position in order to devote more time to other professional development opportunities and work commitments and has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Mr. Lui has further confirmed that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Lui for his valuable contributions to the Company during his tenure.

By order of the Board
JY GAS LIMITED
Luan Xiaolong
Chairman

Hong Kong, 30 September 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; and (3) the independent non-executive Directors are Mr. Wei Yi, Mr. Tian Qiang, and Ms. Liu Xiaoye.