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# 中裕燃气控股有限公司

## ZHONGYU GAS HOLDINGS LIMITED

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3633)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all Resolutions as set out in the notice of the AGM were duly passed as ordinary resolutions by the shareholders of the Company by way of poll at the AGM held on May 29, 2019.

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the “Circular”) of Zhongyu Gas Holdings Limited (the “Company”) and the notice of the annual general meeting of the Company, both dated April 25, 2019. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all ordinary resolutions (“Resolutions”) as set out in the notice of the annual general meeting were duly passed as ordinary resolutions by the shareholders of the Company by way of poll at the annual general meeting (the “AGM”) held on May 29, 2019.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

There were no parties that had stated their intention in the Circular to vote against the Resolutions or to abstain from voting on the Resolutions. No Shareholder was required to abstain from voting under the Listing Rules.

The total numbers of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 2,537,211,557 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The voting results in respect of the Resolutions were as follows:

Ordinary Resolutions		For		Against	
		Number of Votes	%	Number of Votes	%
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 December 2018.	2,376,566,373	100.00	0	0.00
2.	To declare a final dividend of HK\$0.07 per share for the year ended 31 December 2018 (“ <b>Final Dividend</b> ”).	2,376,566,373	100.00	0	0.00
3(a).	To re-elect Mr. Lui Siu Keung as an executive director of the Company.	2,382,384,372	99.99	182,001	0.01
3(b).	To re-elect Mr. Li Yan as an executive director of the Company.	2,382,384,372	99.99	182,001	0.01
3(c).	To re-elect Mr. Jia Kun as an executive director of the Company.	2,382,384,372	99.99	182,001	0.01
3(d).	To re-elect Mr. Xu Yongxuan as a non-executive director of the Company.	2,382,328,372	99.99	238,001	0.01
3(e).	To authorise the board of directors of the Company or the Remuneration Committee of the Company to fix the remuneration of the directors of the Company.	2,382,566,373	100.00	0	0.00
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company’s auditor and to authorise the Board to fix its remuneration.	2,376,566,373	100.00	0	0.00
5.	To approve the grant of general mandate to the directors of the Company to allot, issue and otherwise deal with the Shares as set out in item 5 of the notice of the annual general meeting.	1,314,541,646	55.31	1,062,024,727	44.69
6.	To approve the grant of general mandate to the directors of the Company to repurchase the Shares as set out in item 6 of the notice of the annual general meeting.	2,376,566,373	100.00	0	0.00
7.	To extend the general mandate granted to the Board to allot, issue and otherwise deal with the Shares as set out in item 7 of the notice of the annual general meeting.	1,314,541,646	55.31	1,062,024,727	44.69

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Zhongyu Gas Holdings Limited**  
**Wang Wenliang**  
*Chairman*

Hong Kong, May 29, 2019

*As at the date of this announcement, the Board comprises of Mr. Wang Wenliang (Chairman), Mr. Lui Siu Keung (Chief Executive Officer), Mr. Lu Zhaocheng, Mr. Li Yan and Mr. Jia Kun as the executive Directors, Mr. Xu Yongxuan (Vice-Chairman), as the non-executive Director and Mr. Li Chunyan, Dr. Luo Yongtai and Ms. Liu Yu Jie, as the independent non-executive Directors.*