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JiaXing Gas Group Co., Ltd.*
嘉興市燃氣集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9908)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of JiaXing Gas Group Co., Ltd.* (the “**Company**”) dated 30 August 2021 and 20 September 2021 (the “**Announcements**”) in relation to the revision of annual caps of continuing connected transactions under the Master Supply Agreements. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular containing further details in relation to, among others, the revision of annual caps under the Master Supply Agreements (the “**Circular**”) was expected to be despatched to the Shareholders on or before 8 October 2021. As additional time is required for the Company to prepare and finalise the Circular, the despatch date of the Circular shall be further delayed to a date falling on or before 18 October 2021.

By order of the Board
JiaXing Gas Group Co., Ltd.*
Sun Lianqing
Chairman and Executive Director

Jiaxing, the PRC, 8 October 2021

As at the date of this announcement, the Board comprises Mr. Sun Lianqing and Mr. Xu Songqiang, as executive Directors; Mr. He Yujian, Mr. Zheng Huanli, Mr. Fu Songquan and Mr. Ruan Hongliang, as non-executive Directors; Mr. Yu Youda, Mr. Cheng Hok Kai Frederick and Mr. Zhou Xinfu, as independent non-executive Directors.

* For identification purposes only