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港華燃氣有限公司 Towngas China Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1083)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 26 NOVEMBER 2021

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of Towngas China Company Limited (the “**Company**”) dated 4 November 2021 (the “**Notice of EGM**”) and the circular of the Company dated 4 November 2021 (the “**Circular**”).

POLL RESULT OF THE EGM

The board of directors of the Company (the “**Board**”) is pleased to announce that the special resolution as set out in the Notice of EGM (the “**Special Resolution**”) was approved by the shareholders of the Company by poll at the EGM. The poll result in respect of the Special Resolution proposed at the EGM was as follows:

SPECIAL RESOLUTION	Number of votes cast and percentage of total number of votes cast (%)	
	For	Against
To approve the change of the English name of the Company from “Towngas China Company Limited” to “Towngas Smart Energy Company Limited”, and the dual foreign name in Chinese of the Company from “港華燃氣有限公司” to “港華智慧能源有限公司” (the “ Proposed Name Change ”) and to authorise any one or more of the directors or the secretary of the Company to do such acts and things and execute such documents he/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Name Change and to attend to any necessary registration and/or filing for and on behalf of the Company.	2,472,804,385 (100.000000%)	1 (0.000000%)
As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was carried.		

* The full text of the Special Resolution is set out in the Notice of EGM.

As at the date of the EGM, a total of 3,159,895,343 shares of the Company (the “**Shares**”) were in issue. The total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the EGM was 3,159,895,343 Shares. None of these 3,159,895,343 Shares were Shares entitling the holders to attend and abstain from voting in favour of the Special Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM.

No party had stated its intention in the Circular that it would vote against the Special Resolution or that it would abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar, was appointed as the scrutineer for vote-taking at the EGM.

Further announcement(s) will be made as and when appropriate in relation to, among other things, the effective date of the Proposed Name Change and the new English stock short name and Chinese stock short name for trading in the securities of the Company on the Stock Exchange.

By Order of the Board
Towngas China Company Limited
John Ho Hon-ming
Executive Director and Company Secretary

Hong Kong, 26 November 2021

As at the date of this announcement, the Board comprises:

Non-Executive Directors:

LEE Ka-kit (*Chairman*)

LIU Kai Lap Kenneth

Executive Directors:

Alfred CHAN Wing-kin

Peter WONG Wai-yee (*Chief Executive Officer*)

John HO Hon-ming (*Company Secretary*)

Martin KEE Wai-ngai (*Chief Operating Officer –
Gas Business*)

John QIU Jian-hang (*Chief Operating Officer –
Renewable Business*)

Independent Non-Executive Directors:

Moses CHENG Mo-chi

Brian David LI Man-bun

James KWAN Yuk-choi

HU Zhang-hong