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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of JiaXing Gas Group Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 March 2022 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

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

Jiaxing, The People's Republic of China  
11 March 2022

*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; and Mr. Yu Youda, Mr. Cheng Hok Kai Frederick and Mr. Zhou Xinfu, as independent non-executive directors.*

\* For identification purpose only