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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**“ and each a “**Director**“) of JY GAS LIMITED (the “**Company**”) announces that a meeting of the Board will be held on Friday, 25 August 2023, for the purposes of, among other matters, (i) considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication; and (ii) considering the payment of an interim dividend, if any.

By Order of the Board
JY GAS LIMITED
Luan Linjiang
Chairman of the Board

Hong Kong, 14 August 2023

As at the date of this announcement: (1) the chairman and executive Director is Mr. Luan Linjiang; (2) the executive Directors are Mr. Luan Xiaolong and Mr. Luan Linxin; and (3) the independent non-executive Directors are Mr. Wei Yi, Mr. Tian Qiang and Ms. Liu Xiaoye.