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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 Wednesday, 30 August 2023 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and considering the payment of an interim 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  
15 August 2023

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

\* *for identification purposes only*