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湖州燃气股份有限公司

**Huzhou Gas Co., Ltd.\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6661)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Huzhou Gas Co., Ltd.\* (the “**Company**”) dated 27 November 2023 (the “**Announcement**”) in connection with the continuing connected transactions in relation to the 2024-2026 Natural Gas Framework Agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the 2024-2026 Natural Gas Framework Agreement and the New Annual Caps; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of EGM, was expected to be despatched to the Shareholders on or before 18 December 2023. As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the Company currently expects that the despatch of the Circular shall be postponed to a date falling on or before 12 January 2024.

By order of the Board  
**Huzhou Gas Co., Ltd.\***  
**Wang Hua**  
*Chairman*

Huzhou City, Zhejiang Province, the PRC, 18 December 2023

*As at the date of this announcement, the Board comprises Mr. Wang Hua, Ms. Su Li and Mr. Pan Haiming as executive Directors; Mr. Liu Jianfeng and Ms. Wu Zhanghuan as non-executive Directors; and Mr. Chang Li Hsien Leslie, Dr. Lau Suet Chiu Frederic and Mr. Zhou Xinfa as independent non-executive Directors.*

\* *For identification purposes only*