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BEIJING GAS BLUE SKY HOLDINGS LIMITED

北京燃氣藍天控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6828)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 DECEMBER 2023

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM held on 22 December 2023.

Reference is made to the circular (the “**Circular**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”) dated 6 December 2023. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that all proposed resolutions as set out in the notice of the SGM (the “**Notice**”) were duly passed by way of poll by the Independent Shareholders at the SGM held on 22 December 2023. The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares was 22,736,114,715 Shares, the holders of which are entitled to attend the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. Save for BGGT, BGGCL, BE Group Finance and BE Group and their respective associates which collectively held 15,091,042,131 Shares (representing approximately 66.37% of all the issued Shares) as at the date of the SGM are required under the Listing Rules to abstain from voting, no other Shareholders are involved or interested in the Master Agreements, the New Annual Caps and the transactions contemplated thereunder or would otherwise be required to abstain from voting on the relevant resolutions at the SGM in respect of approving the Master Agreements, the New Annual Caps and the transactions contemplated thereunder.

No Shareholder has stated his/her intention in the Circular to vote against any of the resolutions proposed at the SGM. As BGGT, BGGCL, BE Group Finance and BE Group are considered to have a material interest in the Master Agreements and the transactions contemplated thereunder, BGGT, BGGCL, BE Group Finance and BE Group (together with their respective associates) have abstained from voting on the resolutions proposed at the SGM.

Accordingly, the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions at the SGM are 7,645,072,584 Shares.

All Directors attended the SGM in person or by electronic means.

The poll results in respect of the proposed resolutions at the SGM were as follows:

ORDINARY RESOLUTIONS		Number of votes/ (approximate %)	
		FOR	AGAINST
1.	To approve, confirm and ratify the Natural Gas Master Agreement, a copy of which is produced to the SGM and for the purpose of identification initialed by the chairman of the SGM, and the transactions contemplated thereunder, including the purchase of Natural Gas by the Group from BGGT (or its designated subsidiaries or associates) pursuant to the Natural Gas Master Agreement subject to the annual caps as more particularly described in the circular of the Company dated 6 December 2023.	947,429,935 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify the Deposit Services Master Agreement, a copy of which is produced to the SGM and for the purpose of identification initialed by the chairman of the SGM, and the transactions contemplated thereunder, including the provision of deposit services by BE Group Finance to the Group pursuant to the Deposit Services Master Agreement subject to the annual caps as more particularly described in the circular of the Company dated 6 December 2023.	935,493,935 (98.74%)	11,936,000 (1.26%)

Notes:

1. The percentage figures included in the poll results at the SGM above are subject to rounding adjustments.
2. The full text of the resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Beijing Gas Blue Sky Holdings Limited
Li Weiqi
Chairman

Hong Kong, 22 December 2023

As at the date of this announcement, the executive Directors are Mr. Li Weiqi, Mr. Wu Haipeng, Mr. Li Xianning and Mr. Yeung Shek Hin; the non-executive Director is Mr. Shao Dan; and the independent non-executive Directors are Mr. Cui Yulei, Ms. Hsu Wai Man Helen and Mr. Xu Jianwen.