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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)

BOOK CLOSURE PERIOD FOR SGM

Reference is made to the announcement (“**Announcement**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”) dated 14 December 2023. Capitalised terms used herein have the same meaning as those defined in the Announcement unless otherwise defined.

The Board hereby announces that the SGM will be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong at 11:00 a.m. on Wednesday, 24 January 2024. For the purposes of determining the entitlements of the Shareholders to attend and/or vote at the SGM, the register of members of the Company will be closed from Friday, 19 January 2024 to Wednesday, 24 January 2024, both dates inclusive, during which period no transfer of Shares will be registered. In order to qualify to attend and/or vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 18 January 2024.

The Company will dispatch the circular and notice of the SGM, as well as the related form of proxy to the Shareholders in due course.

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

Hong Kong, 4 January 2024

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.