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港華智慧能源有限公司 Towngas Smart Energy Company Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1083)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Towngas Smart Energy Company Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 19 March 2024, whereat the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and consider the payment of a final dividend, if any.

By Order of the Board
Elsa Wong Lai-kin
Company Secretary

Hong Kong, 7 March 2024

At the date of this announcement, the Board comprises:

Non-Executive Directors:

LEE Ka-kit (*Chairman*)
LIU Kai Lap Kenneth

Independent Non-Executive Directors:

Moses CHENG Mo-chi
Brian David LI Man-bun
LOH Kung Wai Christine

Executive Directors:

Peter WONG Wai-yee (*Chief Executive Officer*)
Martin KEE Wai-ngai (*Chief Operating Officer - Gas Business*)
John QIU Jian-hang (*Chief Operating Officer - Renewable Business*)