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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of JiaXing Gas Group Co., Ltd.* (嘉興市燃氣集團股份有限公司*) (the “**Company**”, together with its subsidiaries, the “**Group**”) will be held at the meeting room of the Company, 4th Floor, Building 3, Hualong Plaza, Economic and Technological Development Zone, Jiaxing, Zhejiang Province, the PRC at 10:00 a.m. on Thursday, 4 July 2024 to consider, and if thought fit, pass (with or without amendments or supplements) the following resolution (unless otherwise specified or the context requires otherwise, terms and expressions as defined in the circular of the Company dated 18 June 2024 (the “**Circular**”) shall carry the same meanings when used herein):

ORDINARY RESOLUTION

1. “To consider and approve
 - (a) the natural gas supply framework agreement (the “**Natural Gas Supply Framework Agreement**”) dated 23 May 2024 entered into between the Company and Jiaxing Natural Gas Pipeline Network Management Co., Ltd.* (嘉興市天然氣管網經營有限公司) (the “**Jiaxing Pipeline Company**”) in relation to the supply of natural gas by the Company to Jiaxing Pipeline Company for a period from 23 May 2024 to 31 March 2027;
 - (b) the proposed annual caps (the “**Annual Caps**”) for the year ending 31 December 2024 (applicable to the period from 23 May 2024 to 31 December 2024), the two years ending 31 December 2026, and the year ending 31 December 2027 (applicable to the period from 1 January 2027 to 31 March 2027) for transactions under the Natural Gas Supply Framework Agreement; and

* *For identification purpose only*

- (c) any one director (“**Director**”) of the Company be and is hereby authorized to do all such acts or things and sign all documents deemed necessary by him for the purpose of giving effect to the Natural Gas Supply Framework Agreement and the Annual Caps.”

By order of the Board of Directors
JiaXing Gas Group Co., Ltd.*
Sun Lianqing
Chairman

Hong Kong, 18 June 2024

Notes:

1. The resolution at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.jxrqgs.com>) in accordance with the Listing Rules.
2. A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Where a shareholder appoints more than one proxy, his proxies can only vote on a poll.
3. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorised. If the shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorised executive officer(s) or duly authorised attorney(ies). If that instrument is signed by an attorney of a shareholder, the power of attorney or other document authorising that attorney to sign must be notarised.
4. In order to be valid, the form of proxy together with the notarised power of attorney or other authorization document, if any, must be deposited at the Company’s registered office in the PRC (for domestic shareholders) or at the Company’s H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) not less than 24 hours before the time fixed for the EGM (i.e. not later than 10:00 a.m. on Wednesday, 3 July 2024 (Hong Kong time)).
5. The register of members of the Company will not be closed to ascertain shareholders’ eligibility to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, holders of H shares whose transfers have not been registered shall deposit all transfer documents accompanied by the relevant share certificates at the Company’s H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 3 July 2024 (Hong Kong time). Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 3 July 2024 are entitled to attend and vote at the EGM.
6. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the death or loss of capacity of the appointer, or the revocation of the proxy or of the authority under which the form of proxy was executed, or the transfer of shares in respect of which the proxy is given, provided that no notice in writing of these matters shall have been received by the Company prior to the commencement of the EGM.

* *For identification purpose only*

7. The address and contact details of the Company's H share registrar, Tricor Investor Services Limited, are as follows:
- As to the transfer documents:
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
- As to the form of proxy:
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Telephone No.: +852 2980 1333
Facsimile No.: +852 2810 8185
8. The address of the Company's registered office in the PRC and the contact details of the regular contact person for the EGM are as follows:
- 5th Floor, Building 3, Hualong Plaza, Economic and Technological Development Zone, Jiaxing, Zhejiang Province, PRC
Telephone No.: +86 (573) 8222 6947
Facsimile No.: +86 (573) 8222 7685
Name: Qian Yutao
9. In accordance with the Company's articles of association, where two or more persons are registered as the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to receive the notice of the EGM. Any joint shareholder may sign the form of proxy, but if more than one joint shareholder is present in person or by proxy, a vote by the joint shareholder in priority, whether in person or by proxy, shall be accepted as the sole vote on behalf of the remaining joint shareholders. For this purpose, the order of precedence of the joint shareholders shall be determined by the rank of such joint shareholders in the register of shareholders of the Company in relation to the shares concerned.
10. The EGM is expected to be concluded within half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses.
11. Shareholders or their proxies shall produce their identification documents for inspection when attending the EGM.

As at the date of this notice, the Board of Directors 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 Director; and Mr. Yu Youda, Mr. Cheng Hok Kai Frederick and Mr. Zhou Xinfu as independent non-executive Directors.