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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: 06661)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Huzhou Gas Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the payment of an interim dividend (if any).

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

Huzhou City, Zhejiang Province, the People's Republic of China, 16 August 2024

As at the date of this announcement, the Board comprises Mr. Wang Hua, Mr. Yang Fan and Ms. Sun Xiaohui as executive Directors; Mr. Liu Jianfeng and Mr. Wang Peng 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