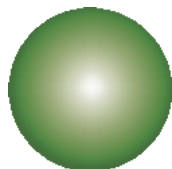


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元亨燃氣

YUANHENG GAS

YUAN HENG GAS HOLDINGS LIMITED

元亨燃氣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

FURTHER ANNOUNCEMENT ON CHANGE OF AUDITOR

This announcement is made by Yuan Heng Gas Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 22 January 2025 in relation to the change of auditor (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the official appointment of Prism Hong Kong Limited (“**Prism**”) as the new auditor of the Company was subject to the satisfaction of the client acceptance procedures carried out by Prism (the “**Procedures**”).

The Board is pleased to announce that the Procedures have now been completed and Prism has been formally appointed as the new auditor of the Company with effect from 28 January 2025 to fill the casual vacancy following the resignation of SHINEWING (HK) CPA LIMITED and to hold office until the conclusion of the next annual general meeting of the Company.

On behalf of the Board
Yuan Heng Gas Holdings Limited
Wang Jianqing
Chairman and Chief Executive Officer

Hong Kong, 28 January 2025

As at the date of this announcement, the executive directors are Mr. Wang Jianqing and Mr. Bao Jun; and the independent non-executive directors are Dr. Leung Hoi Ming, Mr. Wong Chi Keung, Mr. Wong Siu Hung Patrick and Ms. Lin Ying