湖州燃气
HUZHOU GAS

Huzhou Gas Co., Ltd.*
湖州燃氣股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 06661)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that an EGM of Huzhou Gas Co., Ltd.* (湖州燃氣股份有限公司) (the "**Company**") will be held at the meeting room of the Company, 227 Sizhong Road, Huzhou, Zhejiang Province, the PRC at 10:00 a.m. on Friday, 14 November 2025 to consider, and if thought fit, pass (with or without amendments or supplements) the following resolutions (unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 24 October 2025 (the "**Circular**")):

SPECIAL RESOLUTION

1. To consider and approve:

   (a) the proposed amendments ("**Proposed Amendments**") to the Articles of Association;

   (b) the proposed adoption of the amended and restated articles of association ("**New Articles of Association**") of the Company in the form produced to the meeting, a copy of which has been produced to the meeting marked "A" and signed by the chairman of the meeting for the purpose of identification, which consolidates all the Proposed Amendments, in substitution for and to the exclusion of the Articles of Association with immediate effect after the close of the meeting; and

   (c) any one Director, secretary or registered office provider of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he shall, in his absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the PRC and Hong Kong.

* *For identification purpose only*

ORDINARY RESOLUTIONS

To consider and approve the following resolution by way of open ballot and cumulative voting at on-site meeting:

2. To consider and approve the appointment of the following nominee as Directors of the Company, such appointment to take effect upon conclusion of the EGM:

   2.1 to appoint Mr. Sun Xiaowei as a non-executive Director.

To consider and approve the following resolutions by way of open ballot and non-cumulative voting at on-site meeting:

3. To consider and approve the remuneration under the service agreement to be entered into between the Company and Mr. Sun Xiaowei.

4. To consider and approve the proposed amendments to the Rules of Procedures for Shareholders' Meetings; and to authorize the Board and/or any one of the Directors to deal with, on behalf of the Company, all the relevant applications, approvals, registrations, filings and other relevant procedures and issues arising from the amendments to the Rules of Procedures for Shareholders' Meetings and to make further amendments (if necessary) according to the requirements of relevant government or regulatory authorities.

5. To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors; and to authorize the Board and/or any one of the Directors to deal with, on behalf of the Company, all the relevant applications, approvals, registrations, filings and other relevant procedures and issues arising from the amendments to the Rules of Procedures for the Board of Directors and to make further amendments (if necessary) according to the requirements of relevant government or regulatory authorities.

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

Huzhou City, Zhejiang Province, PRC
24 October 2025

1. The H Share register of members of the Company will be closed from Tuesday, 11 November 2025 to Friday, 14 November 2025 (both days inclusive), during which no transfer of H Shares will be registered. In order to be eligible to attend and vote at the EGM, H Shareholders 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, not later than 4:30 p.m. on Monday, 10 November 2025 (Hong Kong time), so as to be entitled to attend and vote at the EGM.

2. Each Shareholder entitled to attend and vote at the EGM may appoint a proxy to attend and vote on his/its behalf. A proxy need not be a Shareholder. Every Shareholder being a corporation shall be entitled to appoint a representative to attend and vote at the EGM and, where a corporation is so represented, it shall be treated as being present at the EGM in person.

3. If you intend to appoint a proxy to attend the EGM, you are requested to complete the accompanying form of proxy and return it in accordance with the instructions printed thereon. The form of proxy must be signed by a Shareholder or his attorney duly authorised in writing. In the case of a corporation, the same must be either under its common seal and under the hand or seal of its legal representative. If the form of proxy is signed by an attorney of a Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised. The form of proxy must be deposited at the Company's registered office in the PRC (for Shareholders of Domestic Shares) or at the Company's H Share registrar, Tricor Investor Services Limited (for H Shareholders) and in any event not less than 24 hours before the time fixed for the EGM (or any adjournment thereof). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment of it, if you so wish.

4. 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:

   227 Sizhong Road, Huzhou, Zhejiang Province, the PRC
   Telephone No.: (+86) 0572-2716820
   Facsimile No.: (+86) 0572-2716815
   Name: Zheng Jie

5. The address and contact details of the Company's H Share registrar, Tricor Investor Services Limited, are as follows:

   17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
   Telephone No.: (+852) 29801333
   Facsimile No.: (+852) 28108185

6. Shareholders or their proxies shall produce their identification documents for inspection when attending the EGM.

7. The EGM is expected to be concluded within half a day. Shareholders attending the EGM (in person or by proxy) are responsible for their own transportation and accommodation expenses.

As at the date of this notice, the Board comprises Mr. Wang Hua, Mr. Wang Tao and Ms. Sun Xiaohui as executive Directors; Mr. Gong Luojian 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.