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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Yuan Heng Gas Holdings Limited (the "**Company**") is pleased to announce that a Board meeting of the Company will be held on Wednesday, 26 November 2025 at 11:00 a.m. to approve, inter alia, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30 September 2025.

For and on behalf of the Board
Yuan Heng Gas Holdings Limited
Wan Oi Ming Kevin
Company Secretary

Hong Kong, 13 November 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 Siu Hung Patrick and Ms. Lin Ying.