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## **SUCHUANG GAS CORPORATION LIMITED**

### **蘇創燃氣股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1430)

## **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN CAYMAN ISLANDS**

The board of directors (the “Board”) of Suchuang Gas Corporation Limited (the “Company”) announces that the Company has been informed that the Company’s principal share registrar and transfer agent in the Cayman Islands has changed its company name from “Appleby Trust (Cayman) Ltd.” to “Estera Trust (Cayman) Limited” with effect from 15 April 2016 and its registered office will remain unchanged and is maintained at PO Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands.

The Company’s share registrar and transfer office in Hong Kong will remain unchanged and is maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board  
**Suchuang Gas Corporation Limited**  
**SU Aping**  
*Chairman and executive director*

Taicang, Suzhou, Jiangsu Province, PRC, 28 April 2016

*As at the date of this announcement, the Company’s executive directors are Mr. Su Aping, Ms. Zhu Yaying and Mr. Du Shaozhou; the non-executive director is Mr. Xu Lei; and the independent non-executive directors are Mr. Zhou Qingzu, Mr. He Junjie and Mr. Luk Wai Keung.*