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中裕燃氣控股有限公司

ZHONGYU GAS HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3633)

RESIGNATION OF A JOINT MANAGING DIRECTOR AND EXECUTIVE DIRECTOR

The Board announces that with effect from 1 October 2016, Mr. Peng Wei will resign as a joint managing Director and executive Director.

RESIGNATION OF A JOINT MANAGING DIRECTOR AND EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Zhongyu Gas Holdings Limited (the “**Company**”) announces that Mr. Peng Wei (“**Mr. Peng**”), a joint managing Director and executive Director, has tendered his resignation as a joint managing Director and executive Director to the Board with effect from 1 October 2016 due to his other business commitments.

Mr. Peng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as a joint managing Director and executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Peng for his contributions during his term of office as a joint managing Director and executive Director.

Following the resignation of Mr. Peng, the title of Mr. Lui Siu Keung, an executive Director, will be changed from “Joint Managing Director” to “Chief Executive Officer”.

By order of the Board
Zhongyu Gas Holdings Limited
Wang Wenliang
Chairman

Hong Kong, 30 September 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Wenliang, Mr. Lui Siu Keung and Mr. Lu Zhaoheng, the non-executive Director is Mr. Xu Yongxuan and the independent non-executive Directors are Mr. Li Chunyan, Dr. Luo Yongtai and Mr. Hung, Randy King Kuen.