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蘇創燃氣
SUCHUANG GAS

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)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF EXECUTIVE VICE CHAIRMAN OF THE BOARD

The board of directors (the “**Board**”) of Suchuang Gas Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Su Yi was appointed as the Executive Vice Chairman of the Board with effect from 21 February 2017.

Ms. Su Yi will assist Mr. Su Aping, the chairman of the Board, in formulating the overall strategic planning and business direction of the Group, and to oversee the overall execution of the Group’s strategy.

The Board would like to express its warm welcome to Ms. Su Yi in taking up this new position.

By Order of the Board
Suchuang Gas Corporation Limited
SU Aping
Chairman

Taicang, Suzhou, Jiangsu Province, PRC, 21 February 2017

As at the date of this announcement, the executive Directors are Mr. Su Aping, Ms. Zhu Yaying, Ms. Su Yi and Mr. Du Shaozhou; the non-executive Directors are Mr. Xu Lei and Mr. Zhuang Jianhao; and the independent non-executive Directors are Mr. Zhou Qingzu, Mr. He Junjie and Mr. Luk Wai Keung.