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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Suchuang Gas Corporation Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2016 at 116 Loujiang South Road, Taicang, Suzhou, Jiangsu Province, the People’s Republic of China for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of final dividend (if any).

By Order of the Board
Suchuang Gas Corporation Limited
Ng Chi Kit
Company Secretary

Taicang, Suzhou, Jiangsu Province, PRC, 20 March 2017

As at the date of this announcement, the Company’s 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.