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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)

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 Monday, 28 August 2017 at 116 Loujiang South Road, Taicang, Suzhou, Jiangsu Province, the People’s Republic of China for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of interim dividend (if any).

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

Taicang, Suzhou, Jiangsu Province, PRC, 18 August 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 director are Mr. Xu Lei and Mr. Zhuang Jianhao; and the independent non-executive directors are Mr. Zhou Qingzu, Mr. He Junjie, Mr. Luk Wai Keung and Mr. Zhu Tong.