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Beijing Gas Blue Sky Holdings Limited

北京燃氣藍天控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6828)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE

The Board hereby announces the following changes with effect from 13 October 2018:

- (i) Mr. Tam Man Kin has resigned as executive director, chief financial officer and authorized representative of the Company; and
- (ii) Mr. Siew Chun Fai has been appointed as an authorized representative of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tam Man Kin (“**Mr. Tam**”) has resigned as executive director, chief financial officer and authorized representative of the Company with effect from 13 October 2018 in order to devote more time on his other business commitment.

Mr. Tam has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Mr. Siew Chun Fai, currently is the company secretary of the Company, has been appointed as the authorized representative of the Company with effect from 13 October 2018 following the resignation of Mr. Tam.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his valuable contributions to the Group during his tenure of office.

By order of the Board
Beijing Gas Blue Sky Holdings Limited
Cheng Ming Kit
Co-Chairman

Hong Kong, 12 October 2018

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Ming Kit, Mr. Sze Chun Lee, Mr. Hung Tao and Mr. Li Weiqi; the non-executive director of the Company is Mr. Zhi Xiaoye; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew, Mr. Ma Arthur On-hing and Mr. Pang Siu Yin.