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*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1083)

## **CHANGE OF NAME AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Towngas China Company Limited (the “Company”) hereby announces that with effect from 12 May 2017, (i) the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited”; and (ii) the address of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “4th Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands”.

By Order of the Board  
**Towngas China Company Limited**  
**HO Hon Ming, John**  
*Executive Director and Company Secretary*

Hong Kong, 26 May 2017

At the date of this announcement, the Board comprises:

*Executive Directors:*

CHAN Wing Kin, Alfred (*Chairman*)  
WONG Wai Yee, Peter (*Chief Executive Officer*)  
HO Hon Ming, John (*Company Secretary*)  
KEE Wai Ngai, Martin

*Independent Non-executive Directors:*

CHENG Mo Chi, Moses  
LI Man Bun, Brian David  
KWAN Yuk Choi, James