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# **港華智慧能源有限公司** **Towngas Smart Energy Company Limited**

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

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Towngas Smart Energy Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 14 March 2025, whereat the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and consider the payment of a final dividend, if any.

By Order of the Board  
**Elsa Wong Lai-kin**  
*Company Secretary*

Hong Kong, 4 March 2025

At the date of this announcement, the Board comprises:

*Non-Executive Directors:*

LEE Ka-kit (*Chairman*)  
Kenneth LIU Kai-lap

*Independent Non-Executive Directors:*

Moses CHENG Mo-chi  
Brian David LI Man-bun  
Christine LOH Kung-wai

*Executive Directors:*

Peter WONG Wai-yee (*Chief Executive Officer*)  
Martin KEE Wai-ngai (*Chief Operating Officer - Gas Business*)  
John QIU Jian-hang (*Chief Operating Officer - Renewable Business*)