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**Cash Dividend with Scrip Option Announcement for Equity Issuer**

|                                         |                                                        |
|-----------------------------------------|--------------------------------------------------------|
| Issuer name                             | Towngas Smart Energy Company Limited                   |
| Stock code                              | 01083                                                  |
| Multi-counter stock code and currency   | Not applicable                                         |
| Other related stock code(s) and name(s) | Not applicable                                         |
| Title of announcement                   | Interim Dividend for the six months ended 30 June 2026 |
| Announcement date                       | 14 September 2026                                      |
| Status                                  | Update to previous announcement                        |
| Reason for the update / change          | Update on the information relating to scrip option     |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2026      |
| Reporting period end for the dividend declared | 30 June 2026          |
| Dividend declared                              | HKD 0.05 per share    |
| Date of shareholders' approval                 | Not applicable        |
| Default option                                 | Cash                  |

**Information relating to scrip option**

|                                                                             |                                                             |
|-----------------------------------------------------------------------------|-------------------------------------------------------------|
| The price for converting cash dividend per scrip share in declared currency | HKD 3.041                                                   |
| Despatch date of share certificates                                         | 16 October 2026                                             |
| First date of dealing in scrip shares                                       | 20 October 2026                                             |
| Partial election of scrip shares                                            | Yes                                                         |
| Fractional entitlements of scrip shares                                     | Other                                                       |
|                                                                             | To be refunded in cash to respective shareholders concerned |

**Information relating to Hong Kong share register**

|                                                                                                                           |                         |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.05 per share      |
| Exchange rate                                                                                                             | HKD 1 : HKD 1           |
| Closing date and time for option election                                                                                 | 30 September 2026 16:30 |
| Ex-dividend date                                                                                                          | 31 August 2026          |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 01 September 2026 16:30 |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Book close period                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | From 02 September 2026 to 04 September 2026       |
| Record date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 04 September 2026                                 |
| Payment date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 16 October 2026                                   |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Computershare Hong Kong Investor Services Limited |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Shops 1712–1716, 17th Floor                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Hopewell Centre                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 183 Queen's Road East                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Wanchai<br>Hong Kong                              |
| <b>Information relating to withholding tax</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                   |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                                                                                                                                                                | Not applicable                                    |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                   |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                   | Not applicable                                    |
| <b>Other information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                   |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Not applicable                                    |
| <b>Directors of the issuer</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                   |
| As at the date of this announcement, the Non-Executive Director is Dr. the Hon. Lee Ka-kit (Chairman), the Executive Directors are Mr. Peter Wong Wai-yee (Chief Executive Officer), Dr. John Qiu Jian-hang (Chief Operating Officer – Renewable Business) and Mr. Zhou Heng-xiang (Chief Operating Officer – Mainland Gas Business), and the Independent Non-Executive Directors are Dr. the Hon. Moses Cheng Mo-chi, Mr. Brian David Li Man-bun, Dr. Christine Loh Kung-wai and Mr. Kenneth Liu Kai-lap. |                                                   |