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# 港華燃氣有限公司 Towngas China Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1083)

## SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Towngas China Company Limited dated 24 September 2021 in relation to, among other things, the deemed disposal of equity interest in a subsidiary and formation of joint venture (the “**Announcement**”). Defined terms in the Announcement shall have the same meaning when used herein.

The Board wishes to provide the shareholders of the Company with additional information on the financial impact of the deemed disposal of 60% equity interest in Cosy Home (Chengdu) on the Group. It is expected that the Group will recognize a gain in its consolidated profit or loss of approximately RMB72,000 (equivalent to approximately HK\$86,000) arising from the Capital Injection resulting in the said deemed disposal of equity interest in Cosy Home (Chengdu), which is estimated based on the unaudited net assets of Cosy Home (Chengdu) as at 31 August 2021. Subject to audit and completion of the Capital Injection, the actual amount of gain or loss on the deemed disposal to be recognized by the Group may vary from the amount mentioned above.

By Order of the Board  
**Towngas China Company Limited**  
**John Ho Hon-ming**  
*Executive Director and Company Secretary*

Hong Kong, 28 September 2021

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Alfred Chan Wing-kin (*Chairman*)  
Peter Wong Wai-yee (*Chief Executive Officer*)  
John Ho Hon-ming (*Company Secretary*)  
Martin Kee Wai-ngai (*Chief Operating Officer*)

*Independent Non-Executive Directors:*

Moses Cheng Mo-chi  
Brian David Li Man-bun  
James Kwan Yuk-choi

*In this announcement, RMB has been converted to HK\$ at the rate of RMB0.833 = HK\$1 for illustration purpose only. No representation is made that any amounts in RMB or HK\$ have been, could have been or could be converted at the above rate or at any other rates or at all.*