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

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Towngas China Company Limited dated 7 May 2021 (the “**Announcement**”). Defined terms in the Announcement shall have the same meaning when used herein.

The Board wishes to clarify a clerical error in the column header of the table under the section titled “Information on Jiangsu Jinzhuo” on page 3 of the Announcement where the column header is presented in thousands as “*RMB’000 (HK\$’000)*”. In fact, the column header should just be presented as “*RMB (HK\$)*” for both year 2019 and year 2020.

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

Hong Kong, 7 May 2021

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