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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)

NOTIFICATION 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 Thursday, 16th March 2023, whereat the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31st December 2022 and its publication and consider the payment of a final dividend, if any.

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

Hong Kong, 6th March 2023

At the date of this announcement, the Board comprises:

Non-Executive Directors:

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

Executive Directors:

Peter WONG Wai-yee (*Chief Executive Officer*)
John HO Hon-ming (*Company Secretary*)
Martin KEE Wai-ngai (*Chief Operating Officer – Gas Business*)
John QIU Jian-hang (*Chief Operating Officer – Renewable Business*)

Independent Non-Executive Directors:

Moses CHENG Mo-chi
Brian David LI Man-bun
James KWAN Yuk-choi
LOH Kung Wai Christine