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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
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	Final Dividend for the year ended 31 December 2021
Announcement date	11 July 2022
Status	Update to previous announcement
Reason for the update / change	Update on the information relating to scrip option
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.15 per share
Date of shareholders' approval	26 May 2022
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 4.028
Despatch date of share certificates	12 July 2022
First date of dealing in scrip shares	13 July 2022
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	To be refunded in cash to respective shareholders concerned
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.15 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	28 June 2022 16:30
Ex-dividend date	30 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2022 16:30

Book close period	From 01 June 2022 to 06 June 2022
Record date	06 June 2022
Payment date	12 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East Wanchai 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 Directors are Dr. Lee Ka-kit (Chairman) and Mr. LIU Kai Lap Kenneth, the Executive Directors are Mr. Peter Wong Wai-yee (Chief Executive Officer), Mr. John Ho Hon-ming (Company Secretary), Mr. Martin Kee Wai-ngai (Chief Operating Officer – Gas Business) and Dr. John Qiu Jian-hang (Chief Operating Officer – Renewable Business), and the Independent Non-Executive Directors are Dr. the Hon. Moses Cheng Mo-chi, Mr. Brian David Li Man-bun, Mr. James Kwan Yuk-choi and Dr. Loh Kung Wai Christine	