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

## **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Towngas China Company Limited (the “Company”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands (the “Principal Share Registrar”) has been changed from “SMP Partners (Cayman) Limited” to “Suntera (Cayman) Limited” with effect from 4 September 2020.

The address of the Principal Share Registrar remains unchanged.

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

Hong Kong, 16 September 2020

At the date of this announcement, the Board comprises:

*Executive Directors:*

Alfred Chan Wing-kin (*Chairman*)  
Peter Wong Wai-ye ( *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