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

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Towngas China Company Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 19th August 2019, whereat the Board will, among other matters, approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30th June 2019 and its publication.

By Order of the Board

**John Ho Hon-ming**

*Executive Director and Company Secretary*

Hong Kong, 7th August 2019

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