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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)

ISSUE OF NEW SHARES UNDER GENERAL MANDATE

CHANGE OF COMPLETION DATE

Reference is made to the announcement of the Company dated 18 March 2022 relating to the issue of new shares under general mandate (the “GM Announcement”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those used in the GM Announcement.

As overseas securities investments by PRC residents are governed by relevant financing policies in the PRC and in light of the lockdown measures which may be implemented in the PRC from time to time to contain the COVID-19 pandemic, in order to allow time for compliance with such policies as applicable, each of the Subscribers and the Company had on 6 June 2022 agreed in writing to change the completion date of their respective shares subscriptions to 31 December 2022 or such other date as the Company and the relevant Subscribers may agree.

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

Hong Kong, 6 June 2022

As 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