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港華智慧能源有限公司 Towngas Smart Energy Company Limited

*(formerly known as Towngas China Company Limited 港華燃氣有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1083)*

**(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAME;
AND
(3) CHANGE OF COMPANY WEBSITE**

Reference is made to the circular of the Company dated 4 November 2021 (the “**Circular**”) in relation to the change of company name (the “**Company Name Change**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

COMPANY NAME CHANGE

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Company Name Change at the EGM held on 26 November 2021, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 14 December 2021 certifying the change of the English name of the Company from “Towngas China Company Limited” to “Towngas Smart Energy Company Limited” and the adoption and registration of the Chinese name “港華智慧能源有限公司” as the dual foreign name of the Company to replace “港華燃氣有限公司”, both of which took effect from 14 December 2021.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 31 December 2021 confirming the registration of the Company’s new English and Chinese names of “Towngas Smart Energy Company Limited” and “港華智慧能源有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Company Name Change becoming effective, the stock short name of the Shares for trading on the Stock Exchange will be changed from “TOWNGAS CHINA” to “TG SMART ENERGY” in English and from “港華燃氣” to “港華智慧能源” in Chinese with effect from 9:00 a.m. on 13 January 2022. The stock code of the Company on the Stock Exchange remains unchanged as “1083”.

EFFECT OF THE COMPANY NAME CHANGE

The Company Name Change will not affect any rights of the Shareholders. All existing certificates of securities in issue bearing the name of the Company before the Company Name Change becoming effective will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Going forward, the certificates of securities of the Company will only be issued in the new name of the Company and the securities of the Company will be traded on the Stock Exchange under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The Board also hereby announces that the website of the Company has been changed to “www.towngassmartenergy.com” with effect from the date of this announcement. With effect from the date of this announcement, all announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

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

Hong Kong, 7 January 2022

As at the date of this announcement, the Board comprises:

Non-Executive Directors:

LEE Ka-kit (*Chairman*)

LIU Kai Lap Kenneth

Executive Directors:

Alfred CHAN Wing-kin

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

HU Zhang-hong