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**港華燃氣有限公司**  
**Towngas China Company Limited**

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

**TRADING HALT**

At the request of Towngas China Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on 25 October 2021 (Monday) pending the publication of an announcement in relation to inside information of the Company.

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

Hong Kong, 25 October 2021

As 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