

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Beijing Gas Blue Sky Holdings Limited**

**北京燃氣藍天控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Hong Kong Stock Code : 6828)**

**(Singapore Stock Code : UQ7)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Beijing Gas Blue Sky Holdings Limited (the “**Company**”) dated 8 June 2017 in relation to the Acquisition of 100% of the issued share capital of Top Grand Global Limited (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition, accountants report(s) of the Target Group, pro forma financial information of the Group and the Target Group, the Valuation Report and other information required under the Listing Rules in respect of the Acquisition, the notice of the SGM and a form of proxy is expected to be despatched to the Shareholders on or before 31 July 2017. As additional time is required for the preparation of the relevant information, including but not limited to the accountants’ report of the Target Group, for inclusion in the circular, it is expected that the despatch of the Circular will be postponed to a date on or before 30 September 2017.

By Order of the Board  
**Beijing Gas Blue Sky Holdings Limited**  
**Cheng Ming Kit**  
*Co-Chairman*

Hong Kong, 31 July 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Ming Kit, Mr. Sze Chun Lee, Mr. Hung Tao, Mr. Hu Xiaoming, Mr. Tam Man Kin and Mr. Li Weiqi; the non-executive director of the Company is Mr. Zhi Xiaoye; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew, Mr. Ma Arthur On-hing and Mr. Pang Siu Yin.*