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## **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)**

### **ANNOUNCEMENT IN RELATION TO VOLUNTARY DELISTING OF THE SHARES OF BEIJING GAS BLUE SKY HOLDINGS LIMITED FROM THE MAIN BOARD OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

The delisting of the Shares on the SGX-ST is expected to take effect on 23 February 2018.

Reference is made to the announcements of the Company dated 13 October 2017 and 27 October 2017 (the “**Announcements**”) in relation to the Company’s proposal regarding voluntary delisting of its Shares from the SGX-ST. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Company wishes to announce that the suspension of trading in Shares on the SGX-ST will be suspended with effect from 9:00 a.m. (Singapore time) on Friday, 2 February 2018. Accordingly, the last day of trading in Shares on the SGX-ST is Thursday, 1 February 2018.

Save for the above, there are no changes to the indicative delisting timetable. The last day for CDP Depositors to submit forms for the removal of Shares to the Singapore Share Transfer Agent (i.e. the Removal Request Form) and CDP (i.e. the Request for Withdrawal of Securities Form) is no later than 5:00 p.m. (Singapore time) on Thursday, 8 February 2018 and the delisting of the Shares on the SGX-ST is expected to take effect on Friday, 23 February 2018.

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

Hong Kong, 1 February 2018

*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. 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.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*