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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 17 OCTOBER 2017

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 17 October 2017.

Reference is made to the circular in relation to the proposed acquisition of 100% of the issued share capital of Top Grand Global Limited (the “**Circular**”) and notice of the special general meeting (the “**SGM**”) (the “**Notice**”) of Beijing Gas Blue Sky Holdings Limited (the “**Company**”), both dated 25 September 2017. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

POLL RESULT OF SGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed as ordinary resolution of the Company by way of poll by the Shareholders at the SGM. The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, and Ardent Business Advisory Pte Ltd, were appointed as the scrutineers for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company were 9,828,267,004 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no Shareholders who were required under the Listing Rules to abstain from voting on the resolution at the SGM. No Shareholder has stated his/her intention in the Circular to vote against the resolution.

The voting result in respect of the resolution at the SGM was as follows:

ORDINARY RESOLUTION		Number of votes / (%)	
		FOR	AGAINST
1.	<p>(a) To approve, confirm and ratify the sale and purchase agreement dated 8 June 2017 (the “Acquisition Agreement”) entered into amongst Goldlink Capital Limited, Ms. Li Xiulin and Sea Pioneer Limited in relation to the acquisition of the entire issued share capital of Top Grand Global Limited and the transactions contemplated thereunder; and</p> <p>(b) To authorize any one Director of the Company to do all such acts and execute all such documents as he may in his sole discretion consider necessary, expedient or desirable to implement or give effect to the Acquisition Agreement and the transactions contemplated thereunder.</p>	<p>4,472,335,487 99.95%</p>	<p>2,200,000 0.05%</p>

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 17 October 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.