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Beijing Gas Blue Sky Holdings Limited
北京燃氣藍天控股有限公司

(formerly known as Blue Sky Power Holdings Limited)
(Incorporated in Bermuda with limited liability)
（Hong Kong Stock Code：6828）
（Singapore Stock Code：UQ7）

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that with effect from 21 February 2017:

(i) Mr. Li Weiqi has been appointed as an executive director of the Company and a vice president of the Group; and

(ii) Mr. Pang Siu Yin has been appointed as an independent non-executive director and member of audit committee, nomination committee and remuneration committee of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the circular dated 29 February 2016 (the "**Circular**") of Beijing Gas Blue Sky Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") in relation to, among others, the right of nomination of directors by Beijing Gas pursuant to the Share Subscription Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The board of directors (the "**Board**") of the Company is pleased to announce that Mr. Li Weiqi ("**Mr. Li**") has been nominated by Beijing Gas and appointed as an executive director of the Company and vice president of the Group with effect from 21 February 2017.

Mr. Li, aged 42, obtained a Bachelor degree of City Gas Engineering from Beijing Construction Engineering College (now Beijing University of Civil Engineering and Architecture) in 1998. Mr. Li has over 18 years of experience in gas design, strategic planning, infrastructure investment and market development. Prior to joining the Company, Mr. Li served as the deputy manager of planning and development of Beijing Gas Group from 2011 to 2016. Mr. Li also held various positions of designer, consultant, business manager and deputy head of marketing in Beijing Gas and Heating Engineering Design Institute for 11 years.

As at the date of this announcement, save as disclosed above, Mr. Li (i) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not currently hold any other position with the Company and its subsidiaries; (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interest in the securities of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Li has entered into a service agreement with the Company with an initial term of three years commencing on 21 February 2017 and shall be automatically renewed annually. Mr. Li is subject to rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company. Pursuant to the service agreement, Mr. Li is entitled to a remuneration of RMB60,000 per month. Mr. Li's remuneration was determined by reference to his duties and responsibilities and time devoted to the Company and the prevailing market conditions.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Mr. Li that needs to be brought to the attention of the shareholders of the Company or any information that is required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Pang Siu Yin ("**Mr. Pang**") has been appointed as an independent non-executive director and member of audit committee, nomination committee and remuneration committee of the Company with effect from 21 February 2017.

Mr. Pang, aged 57, graduated from the University of Leeds with a bachelor of laws degree in 1984 and obtained a master of business administration degree from the University of Aston in 1985. Mr. Pang also obtained a postgraduate certificate in laws from the University of Hong Kong in 1988. Mr. Pang has been a practising solicitor of the high court of Hong Kong since 1990 and was also admitted as a solicitor in England and Wales in 1997. He is currently a partner of LCP, a firm of solicitors in Hong Kong, with his practice focusing on commercial and litigation. Mr. Pang was appointed as an independent non-executive director of Winto Group (Holdings) Limited (stock code: 8238) on 24 July 2015 and an independent non-executive director of Man Sang Jewellery Holdings Limited (stock code: 1466) on 19 November 2016, both companies are listed on the Stock Exchange.

As at the date of this announcement, save as disclosed above, Mr. Pang (i) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not currently hold any other position with the Company and its subsidiaries; (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interest in the securities of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Pang has entered into a service agreement with the Company with an initial term of one year commencing on 21 February 2017 and shall be automatically renewed annually. Mr. Pang is subject to rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company. Pursuant to the service agreement, Mr. Pang is entitled to an annual director's fee of HK$120,000. Mr. Pang's remuneration was determined by reference to his duties and responsibilities and time devoted to the Company and the prevailing market conditions. Mr. Pang has confirmed that he meets the independence guidelines set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Mr. Pang that needs to be brought to the attention of the shareholders of the Company or any information that is required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Li and Mr. Pang in joining the Board.

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

Hong Kong, 21 February 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.