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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2017

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 9 June 2017.

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**"), both dated 27 April 2017, of Beijing Gas Blue Sky Holdings Limited (the "**Company**"). Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

POLL RESULTS OF AGM

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company by way of poll by the Shareholders at the AGM. 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 AGM.

As at the date of the AGM, the total number of issued Shares of the Company were 9,818,319,884 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shareholders who were required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his/her intention in the Circular to vote against any of the resolutions.

The voting results in respect of the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes / (%)	
		FOR	**AGAINST**
Ordinary Business			
1.	Receive and adopt the report of Directors and the audited financial statements for the financial year ended 31 December 2016 and the report of independent auditor thereon	1,070,817,101 (100%)	0 (0%)
2.	Re-election of Mr. Cheng Ming Kit as an executive Director	1,045,158,591 (97.60%)	25,658,510 (2.40%)
3.	Re-election of Mr. Hung Tao as an executive Director	737,871,791 (68.91%)	332,945,310 (31.09%)
4.	Re-election of Mr. Li Weiqi as an executive Director	1,068,857,101 (99.82%)	1,960,000 (0.18%)
5.	Re-election of Mr. Ma Arthur On-hing as an independent non-executive Director	752,998,301 (70.32%)	317,818,800 (29.68%)
6.	Re-election of Mr. Pang Siu Yin as an independent non-executive Director	1,069,889,101 (99.91%)	928,000 (0.09%)
7.	To authorize the Board of Directors to fix the remuneration of Directors	1,070,817,101 (100%)	0 (0%)
8.	Re-appointment of Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Directors to fix their remuneration	743,638,301 (69.45%)	327,178,800 (30.55%)
Special Business			
9.	Authority to allot and issue shares of the Company – General Share Issue Mandate	850,810,301 (79.45%)	220,006,800 (20.55%)
10.	Authority to repurchase shares of the Company – Repurchase Mandate	1,070,817,101 (100%)	0 (0%)

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

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

Hong Kong, 9 June 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.