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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 藍天威力控股有限公司)*

*(incorporated in Bermuda with limited liability)*

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

**(Singapore Stock Code: UQ7)**

### **(1) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAMES; AND (3) CHANGE OF COMPANY WEBSITE**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Blue Sky Power Holdings Limited” to “Beijing Gas Blue Sky Holdings Limited” and the Chinese secondary name of the Company of “北京燃氣藍天控股有限公司” has been adopted to replace “藍天威力控股有限公司”, with effect from 9 December 2016.

#### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “BLUE SKY PWR” to “BG BLUE SKY” in English and from “藍天威力” to “北京燃氣藍天” in Chinese with effect from 3 February 2017. The stock code of the Company remains as “6828”. The change of the Company’s trading counter name on the Singapore Exchange Securities Trading Limited, on which it is secondary listed, will take effect on 3 February 2017 at 9:00 a.m.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.blueskypower.holdings” to “www.bgbluesky.com” with effect from 3 February 2017.

Reference is made to the announcement and circular (the “**Circular**”) of Beijing Gas Blue Sky Holdings Limited (formerly known as “Blue Sky Power Holdings Limited”) (the “**Company**”) dated 17 October 2016 and 2 November 2016 respectively in relation to, among other things, the proposed change of the Company’s name (“**Change of Company Name**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

## **CHANGE OF COMPANY NAME**

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Subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the Special General Meeting held on 2 December 2016 and the issue of Certificate of Incorporation on Change of Name and the Certificate of Secondary Name by the Registrar of Companies in Bermuda on 6 January 2017, the change of name of the Company from “Blue Sky Power Holdings Limited” to “Beijing Gas Blue Sky Holdings Limited” and the adoption of “北京燃氣藍天控股有限公司” as the new Chinese secondary name to replace “藍天威力控股有限公司”, became both effective on 9 December 2016. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by The Registrar of Companies in Hong Kong on 17 January 2017 confirming the registration of the new names of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company’s existing name shall continue to be evidence of title to the Shares and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the name of the Company. New share certificates of the Company will be issued in the new name of the Company in any subsequent issue of Shares.

## **CHANGE OF STOCK SHORT NAMES**

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## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be change from “www.blueskypower.holdings” to “www.bgbluesky.com” with effect from 3 February 2017.

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

Hong Kong, 27 January 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 and Mr. Tam Man Kin; 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 and Mr. Ma Arthur On-hing.*