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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）

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 8 FEBRUARY 2017

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 8 February 2017.

Reference is made to the circular in relation to the proposed continuing connected transactions (the "**Circular**") and notice of the SGM (the "**Notice**") of Beijing Gas Blue Sky Holdings Limited (the "**Company**"), both dated 18 January 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 by way of poll by the Independent Shareholders at the SGM. The Company's Hong Kong branch share registrar, 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 9,818,319,884 Shares. Beijing Gas held 2,644,444,443 Shares, representing approximately 26.93% of the issued share capital of the Company as at the date of the SGM. As stated in the Circular, Beijing Gas and its associate(s) are considered to have material interests in the Master Agreement and were required to abstain and had abstained from voting on the resolution proposed at the SGM to approve the CCT. Accordingly, only the Independent Shareholders holding 7,173,875,441 Shares were entitled to vote for or against the resolution at the SGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquires, save as disclosed above, 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.	(a)	To approve, confirm and ratify the Master Agreement and the transactions contemplated thereunder and in connection therewith and any other ancillary documents;	2,385,452,677 100.00%	0 0.00%
	(b)	To approve the Annual Caps for each of the three financial years ending 31 December 2017, 2018 and 2019; and		
	(c)	To authorize any one Director to sign and to do all such acts, matters and things as he may in his discretion consider necessary, expedient or desirable to implement and give effect to the Master Agreement and the transactions contemplated thereunder.		

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, 8 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 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.