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JY GAS LIMITED
交运燃气有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1407)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of JY GAS LIMITED (the "**Company**") hereby announces that at the annual general meeting (the "**AGM**") held on 17 June 2026, all resolutions (the "**Resolutions**") proposed at the AGM as set out in the notice of the AGM dated 23 April 2026 were duly passed by the holders (the "**Shareholders**") of the shares (the "**Shares**" and each a "**Share**") of the Company by way of poll. The poll results of the AGM are as follows:

	Ordinary Resolutions	**Number of votes cast and approximate percentage of total number of votes cast**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and auditor for the year ended 31 December 2025.	331,100,000 (100%)	0 (0%)
2.	To declare and pay a final dividend of HK$0.011 per Share of the Company for the year ended 31 December 2025 out of the Company's share premium account.	331,100,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	**Against**
3.	(A) To re-elect Mr. Luan Xiaolong as an executive Director.	331,100,000 (100%)	0 (0%)
	(B) To re-elect Ms. Xu Huanxia as an executive Director.	331,100,000 (100%)	0 (0%)
	(C) To re-elect Mr. Lui Chun Pong as a non-executive Director.	331,100,000 (100%)	0 (0%)
	(D) To re-elect Mr. Wei Yi as an independent non-executive Director	331,100,000 (100%)	0 (0%)
	(E) To authorise the board (the "**Board**") of Directors to fix the remuneration of the respective Directors.	331,100,000 (100%)	0 (0%)
4.	To re-appoint BDO Limited as auditor and to authorise the Board to fix its remuneration.	331,100,000 (100%)	0 (0%)
5.	(A) To grant a general mandate to the directors of the Company to issue additional Shares.	331,100,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase Shares.	331,100,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to issue Shares.	331,100,000 (100%)	0 (0%)
As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.			

*For details of the above-mentioned resolutions, please refer to the circular of the Company dated 23 April 2026 (the "**Circular**").*

For the purposes of determining shareholders' eligibility to entitle the final dividend for the year ended 31 December 2025, the register of members of the Company will be closed from Friday, 10 July 2026 to Tuesday, 14 July 2026 (both days inclusive), during which no transfer of Shares will be registered. All properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. Thursday, 9 July 2026. The record date for determining the entitlement to the final dividend is Tuesday, 14 July 2026. The final dividend for the year ended 31 December 2025 will be paid on or before Wednesday, 5 August 2026 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 14 July 2026.

Notes:

(a) The total number of shares of the Company in issue as at the date of the AGM: 440,000,000 shares. The Company did not hold any treasury shares.

(b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 440,000,000 shares.

(c) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(d) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")): Nil.

(e) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(f) No Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions.

(g) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All Directors of the Company attended the AGM in person or by electronic means.

By order of the Board
JY GAS LIMITED
Luan Xiaolong
Chairman of the Board

Hong Kong, 17 June 2026

As at the date of this announcement, (1) the Chairman and executive Director is Mr. Luan Xiaolong; (2) the executive Directors are Mr. Luan Linxin and Ms. Xu Huanxia; (3) the non-executive Director is Mr. Lui Chun Pong; and (4) the independent non-executive Directors are Mr. Wei Yi, Mr. Tian Qiang and Ms. Liu Xiaoye.