湖州燃气
HUZHOU GAS

湖州燃氣股份有限公司
Huzhou Gas Co., Ltd.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06661)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting ("**AGM**") of Huzhou Gas Co., Ltd.* (湖州燃氣股份有限公司) (the "**Company**") will be held at the meeting room of the Company, 227 Sizhong Road, Huzhou City, Zhejiang Province, the People's Republic of China ("**PRC**") on Friday, 5 June 2026 at 10:00 a.m. for the following purposes (with or without modification):

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors (the "**Board**") of the Company for the year ended 31 December 2025.

2. To consider and approve the audited consolidated financial statements and the report of the auditor of the Company for the year ended 31 December 2025.

3. To consider and approve the financial report of the Company for the year ended 31 December 2025 and the budget report of the Company for the year ending 31 December 2026.

4. To consider and approve the proposed profit distribution plan and the final dividend distribution plan of the Company for the year ended 31 December 2025 and to authorise the Board to distribute such final dividend to the shareholders of the Company.

5. To authorise the Board to determine the distribution of interim dividend of the Company for the year ending 31 December 2026.

6. To consider and approve the re-appointment of Ernst & Young as auditor of the Company and to hold office until the conclusion of the next AGM of the Company, and to authorise the Board to determine their remuneration.

7. To authorise the Board to determine the remuneration of the directors of the Company.

By Order of the Board
Huzhou Gas Co., Ltd.*
Wang Hua
Chairman

Huzhou City, Zhejiang Province, the PRC
14 May 2026

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited (http://www.hkexnews.hk) and the Company (http://www.hzrqgf.com) in accordance with the Listing Rules.

2. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Where a shareholder appoints more than one proxy, his/her proxies can only vote on a poll.

3. The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised. If the shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorised executive officer(s) or duly authorised attorney(ies). If that instrument is signed by an attorney of a shareholder, the power of attorney or other authorization document authorising that attorney to sign must be notarised.

4. In order to be valid, the form of proxy together with the notarised power of attorney or other authorization document, if any, must be deposited at the Company's registered office in the PRC (for domestic shareholders) or at the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) not less than 24 hours before the time fixed for the AGM (i.e. not later than 10:00 a.m. on Thursday, 4 June 2026 (Hong Kong time)).

5. For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 2 June 2026 to Friday, 5 June 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, holders of H shares whose transfers have not been registered shall deposit all transfer documents accompanied by the relevant share certificates at the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 1 June 2026 (Hong Kong time). Holders of H shares whose names appear on the register of members of the Company on Friday, 5 June 2026 are entitled to attend and vote in respect of all resolutions to be proposed at the AGM.

6. For determining the entitlement to the proposed final dividend of the Company for the year ended 31 December 2025, the register of members of the Company will be closed from Thursday, 11 June 2026 to Friday, 12 June 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, holders of the H shares whose transfers have not been registered shall deposit all transfer documents accompanied by the relevant share certificates at the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 10 June 2026 (Hong Kong time). Subject to the approval by the shareholders of the Company at the AGM, the final dividend is expected to be paid on or before Friday, 3 July 2026 to the shareholders whose names appear on the register of members of the Company on Friday, 12 June 2026.

7. A vote given in accordance with the terms of an instrument appointing a proxy shall be valid notwithstanding the death or loss of capacity of the appointer, or the revocation of the form of proxy or of the authority under which the form of proxy was executed, or the transfer of shares in respect of which the form of proxy is given, provided that no notice in writing of these matters shall have been received by the Company prior to the commencement of the AGM.

8. The address and contact details of the Company's H share registrar, Tricor Investor Services Limited, are as follows:

   As to the transfer documents:
   17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

   As to the form of proxy:
   17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
   Telephone No.: +852 2980 1333
   Facsimile No.: +852 2810 8185

9. The address of the Company's registered office in the PRC and the contact details of the regular contact person for the AGM are as follows:

   227 Sizhong Road, Huzhou City, Zhejiang Province, the PRC
   Telephone No.: (+86) 0572-2716820
   Fax: (+86) 0572-2716815
   Name: Zheng Jie

10. In accordance with the Company's articles of association, where two or more persons are registered as the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to receive this notice, and this notice, when served on such person, shall be deemed to have been given to all joint holders of such share.

11. The AGM is expected to be concluded within half a day. Shareholders (in person or by proxy) attending the AGM are responsible for their own transportation and accommodation expenses.

12. Shareholders or their proxies shall produce their identification documents for inspection when attending the AGM.

As at the date of this notice, the Board comprises Mr. Wang Hua, Mr. Wang Tao and Ms. Sun Xiaohui as executive Directors; Mr. Gong Luojian and Mr. Sun Xiaowei as non-executive Directors; Mr. Chang Li Hsien Leslie, Dr. Lau Suet Chiu Frederic and Mr. Zhou Xinfa as independent non-executive Directors; and Ms. Yao Yanli as employee representative Director.

* *For identification purpose only*