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# 港華智慧能源有限公司 Towngas Smart Energy Company Limited

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1083)

## PROPOSED ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Towngas Smart Energy Company Limited (the “**Company**”) proposes to amend the existing memorandum and articles of association of the Company (collectively, the “**Existing Memorandum and Articles**”) by adopting the new memorandum and articles of association of the Company (the “**New Memorandum and Articles**”) in order to conform to the latest paperless regime for electronic dissemination of corporate communications by listed issuers to holders of their securities pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which took effect on 31 December 2023, and to make consequential and some other housekeeping amendments.

The proposed adoption of the New Memorandum and Articles is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 29 May 2024 (the “**AGM**”). A circular containing, among other things, particulars relating to the changes to the Existing Memorandum and Articles brought about by the adoption of the New Memorandum and Articles together with a notice convening the AGM will be despatched to the Shareholders.

By Order of the Board  
**Elsa Wong Lai-kin**  
*Company Secretary*

Hong Kong, 16 April 2024

*As at the date of this announcement, the Board comprises:*

*Non-Executive Directors:*

LEE Ka-kit (*Chairman*)

LIU Kai Lap Kenneth

*Independent Non-Executive Directors:*

Moses CHENG Mo-chi

Brian David LI Man-bun

LOH Kung Wai Christine

*Executive Directors:*

Peter WONG Wai-yee (*Chief Executive Officer*)

Martin KEE Wai-ngai (*Chief Operating Officer – Gas Business*)

John QIU Jian-hang (*Chief Operating Officer – Renewable Business*)