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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)

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2022 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) of Towngas Smart Energy Company Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms in this announcement have the same meanings as those defined in the 2022 Annual Report.

Set out below is certain information in relation to the share option scheme adopted by the Company on 26 May 2022 (the “**Share Option Scheme**”) which supplements the disclosures made in the 2022 Annual Report:

1. The closing price of the shares of the Company as quoted on the Stock Exchange immediately before the date on which the options were granted on 25 November 2022 (i.e. as at 24 November 2022) was HK\$3.42 per share.
2. The number of options available for grant under the scheme mandate as at 1 January 2022 and 31 December 2022 was nil (as the Share Option Scheme was adopted on 26 May 2022) and 304,326,534 respectively. No service provider sublimit was set under the Share Option Scheme.
3. The number of shares that may be issued in respect of options granted under the Share Option Scheme during the financial year ended 31 December 2022 was 11,663,000, representing approximately 0.36% of the weighted average number of shares of the Company in issue for such financial year.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

By Order of the Board  
**Towngas Smart Energy Company Limited**  
**John Ho Hon-ming**  
*Executive Director and Company Secretary*

Hong Kong, 26 September 2023

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

*Non-Executive Directors:*

LEE Ka-kit (*Chairman*)

LIU Kai Lap Kenneth

*Executive Directors:*

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

John HO Hon-ming (*Company Secretary*)

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

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

*Independent Non-Executive Directors:*

Moses CHENG Mo-chi

Brian David LI Man-bun

James KWAN Yuk-choi

LOH Kung Wai Christine