



**UNION GAS HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201626970Z)

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**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

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Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Union Gas Holdings Limited (the “**Company**”) wishes to announce that the Company has incorporated the following wholly-owned subsidiary during first half-year ended 30 June 2024:

Name of Company	:	KK GAS SERVICES PTE. LTD. (“ <b>KKGS</b> ”)
Country of incorporation	:	Singapore
Date of Incorporation	:	19 April 2024
Issued and Paid-up share capital	:	S\$1,000 comprising 1,000 ordinary shares
Principal activities	:	Retail sale of liquefied petroleum gas (“ <b>LPG</b> ”)

The incorporation of KKGS was funded by internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2024.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect in the incorporation of KKGS, other than through their shareholdings in the Company (if any).

By Order of the Board

Teo Hark Piang  
Executive Director and Chief Executive Officer  
13 August 2024