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Zhonghua Gas Holdings Limited

(中華燃氣控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8246)

CHANGE OF COMPANY SECRETARY

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The board (the “**Board**”) of directors (the “**Directors**”) of Zhonghua Gas Holdings Limited (the “**Company**”) hereby announces that Mr. Lam Shun Yip (“**Mr. Lam**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 24 June 2021.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Wong Lok Man (“**Mr. Wong**”) has been appointed as the Company Secretary in replacement of Mr. Lam with effect from 24 June 2021.

Mr. Wong, aged 39, obtained a Diploma of Business Administration from Sydney Institute of Business and Technology in 2003 and Bachelor of Commerce-Accounting from Macquarie University in 2005. He is a member of the Hong Kong Institute of Certified Public Accountants with over 15 years of accounting and audit experience, including, among others, as the chief financial officer and company secretary of L & A International Holdings Limited (stock code: 8195) from September 2014 to May 2016 and as the group financial controller, joint company secretary and authorised representative of Kaisun Holdings Limited (stock code: 8203) from August 2020 to April 2021, the issued shares of both of which are listed on GEM of the Stock Exchange.

Mr. Wong was appointed as an independent non-executive director of China Financial International Investments Limited (stock code: 721) which is listed on main board of the Stock Exchange on 18 November 2020 and China Trustful Group Limited (stock code: 8265) which is listed on GEM of the Stock Exchange on 31 December 2020.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of service and welcome Mr. Wong on his new appointment.

By Order of the Board
Zhonghua Gas Holdings Limited
Chan Wing Yuen, Hubert
Chief Executive Officer and Executive Director

Hong Kong, 24 June 2021

As at the date of this announcement, the executive Directors are Mr. Hu Yishi, Mr. Chan Wing Yuen, Hubert, Ms. Lin Min, Mindy and Ms. Kwong Wai Man, Karina; and the independent non-executive Directors are Ms. Ma Lee, Mr. Lau Kwok Kee and Ms. Qin Xuwen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com and, in the case of this announcement, on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.8246hk.com.