



CHINESE PEOPLE GAS HOLDINGS COMPANY LIMITED

中民燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 681)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Chinese People Gas Holdings Company Limited (the “Company”) announces that Mr. Ong Chi King (“Mr. Ong”) resigned as the Company Secretary of the Company with effect from close of business on 21 June 2006. Mr. Ong confirmed that his resignation was due to his personal reasons. He also confirmed that he had no disagreement with the Board and there is no circumstance related to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Chan Weng Mui (“Ms. Chan”) has been appointed the Company Secretary of the Company with effect from 22 June 2006. Ms. Chan holds a Bachelor of Laws degree from the Manchester Metropolitan University. Ms. Chan is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its gratitude to Mr. Ong for his contributions to the Company during his term of services and to welcome Ms. Chan for her new appointment.

List of all Directors of the Company as of the date of this announcement:—

Executive Directors:

Mr. Xu Ruixin
Mr. Liu Jing
Mr. Mo Shikang
Mr. Zhu Peifeng
Mr. Zhang Hesheng
Mr. Jin Song
Mr. Yan Wing Cheung

Independent non-executive Directors:

Mr. Liu Junmin
Mr. Tan Qinglian
Mr. Wong Shing Kay, Oliver

On behalf of the board of
Chinese People Gas Holdings Company Limited
Mo Shikang
Managing and Executive Director

Hong Kong, 21 June 2006

* *for identification purposes*

Please also refer to the published version of this announcement in The Standard.