



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 with effect from close of business on 31 October 2006, Ms. Chan Weng Mui (“**Ms. Chan**”) resigned as the Company Secretary of the Company due to personal reason. The Board confirms that Ms. Chan had no disagreement with the Board and there is no matter in relation to Ms. Chan’s resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contributions to the Company during her term of services.

The Board further announces that Mr. Yan Wing Cheung (“**Mr. Yan**”), an executive director of the Company, has been appointed the Company Secretary of the Company with effect from 31 October 2006. Mr. Yan is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants and an associate member of the Chartered Institute of Management Accountants, and has over 17 years of experience with regard to accounting related, auditing, financial reporting and company secretarial issues.

As at the date of this announcement, the Board comprises seven executive directors, namely, Messrs. Xu Ruixin, Liu Jing, Mo Shikang, Zhu Peifeng, Zhang Hesheng, Jin Song and Yan Wing Cheung, and three independent non-executive directors, namely, Messrs. Liu Junmin, Tan Qinglian and Chan Chuk Cheung, Ivan.

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

Hong Kong, 31 October 2006

* *for identification purposes*

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