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CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

Reference is made to the announcement of China Gas Holdings Limited (the “**Company**”) dated 2 May 2011 (the “**Announcement**”). Unless the context requires otherwise, terms used herein shall bear the same meanings as those defined in the Announcement.

As stated in the Announcement, Ms. Yang resigned from the position of company secretary, authorised representative and agent for the service of process in Hong Kong of the Company with effect from 30 April 2011.

The Board is now pleased to announce that, following the resignation of Ms. Yang with the Company, Mr. Li Man Kit (“**Mr. Li**”) had been appointed as company secretary, authorised representative and agent for the service of process in Hong Kong of the Company with effect from 17 May 2011.

Mr. Li has many years of experience in the company secretarial field. He 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 extend a warm welcome to Mr. Li.

By the order of the Board of
China Gas Holdings Limited
Wong Sin Yue, Cynthia
Chairperson

Hong Kong, 23 May 2011

As of the date of this announcement, Mr. Leung Wing Cheong, Eric, Mr. Ma Jin Long, Mr. Zhu Wei Wei and Mr. Pang Ying Xue are the executive Directors, Mr. Feng Zhuo Zhi, Mr. Joe Yamagata, Mr. P. K. Jain, Mr. Moon Duk Kyu and Mr. Mulham Al Jarf are the non-executive Directors, Mr. Mark D. Gelinas as alternate to Mr. Al Jarf, and Mr. Zhao Yu Hua, Dr. Mao Er Wan and Ms. Wong Sin Yue, Cynthia are the independent non-executive Directors.

** for identification purpose only*