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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)

CHANGE OF GROUP GENERAL COUNSEL CHANGE OF COMPANY SECRETARY CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of China Gas Holdings Limited (the “Company”) announces that, Ms. Ng Yuk Yee, Feona (“Ms. Ng”) has resigned as the Group General Counsel and Company Secretary of the Company with effect from 5 May 2015. Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Lam Ngan Ling (“Ms. Lam”) has been appointed as Group General Counsel and the Company Secretary of the Company with effect from 5 May 2015. Ms. Lam is a solicitor of the High Court of the Hong Kong Special Administrative Region. She has handled a diverse range of corporate finance transactions, regulatory compliance and other commercial matters. Ms. Lam has also been appointed as an agent for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Process Agent”) and an authorised representative of the Company (“Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 5 May 2015. Ms. Ng ceased to be the Process Agent and an Authorised Representative with effect from 5 May 2015.

The Board would like to express its appreciation for the contribution of Ms. Ng during her service with the Company and extend its welcome to Ms. Lam on her appointment.

By order of the Board of
China Gas Holdings Limited
ZHOU Si
Chairman

Hong Kong, 5 May 2015

As of the date of this announcement, Mr. ZHOU Si, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Mr. MA Jinlong, Mr. CHEN Xinguo and Ms. LI Ching are the executive Directors; Mr. YU Jeong Joon (his alternate being Mr. KIM Yong Joong), Mr. LIU Mingxing and Mr. Arun Kumar MANCHANDA are the non-executive Directors; and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. WONG Sin Yue, Cynthia, Mr. HO Yeung and Ms. CHEN Yanyan are the independent non-executive Directors.

* *For identification purpose only*