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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 1940)

**(1) DELAY IN PUBLICATION OF INTERIM RESULTS AND
DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS
ENDED 30 JUNE 2021;**

**(2) POSTPONEMENT OF BOARD MEETING; AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 26 March 2021, 31 March 2021, 11 May 2021, 28 May 2021 and 24 June 2021 (collectively, the “**Announcements**”) in relation to, among others, (i) delay in publication of 2020 Annual Results; (ii) suspension of trading in shares of the Company on the Stock Exchange; (iii) updates of the Investigation; and (iv) the Resumption Guidance. Capitalised terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated herein.

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF
INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021**

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2021 (the “**2021 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2021; and (ii) send the interim report of the Group for the six months ended 30 June 2021 (the “**2021 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2021.

The Company wishes to inform its shareholders that as the publication of the 2020 Annual Results is still pending, the publication of the 2021 Interim Results has been delayed. It is also expected that the despatch of the 2021 Interim Report will be delayed beyond 30 September 2021. The Board acknowledges that the delay in the publication of the 2021 Interim Results and the despatch of the 2021 Interim Report constitutes non-compliance of Rule 13.49(6) and Rule 13.48(1) of the Listing Rules respectively. The Company will publish further announcement(s) to inform its shareholders relating to the publication of the 2021 Interim Results and the despatch of the 2021 Interim Report as and when appropriate.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in the publication of the 2021 Interim Results, the Board meeting for the purpose of considering and approving, among others, the 2021 Interim Results will be postponed.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange had been suspended with effect from 9:33 a.m. on 25 March 2021 pending the publication of the 2020 Annual Results by the Company and will remain suspended until further notice pending the Company's fulfilment of the Resumption Guidance.

The Company will publish further announcement(s) to keep its shareholders and potential investors informed of the latest progress as and when appropriate and will announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.
SIU Chi Hung, LI Chun Elsy and
XIAO Huan Wei
Independent non-executive director

Hong Kong, 1 September 2021

As of the date of this announcement, the Board comprises: (1) Mr. David T CHEN (duties suspended), Mr. YAO Li and Ms. GAO Guimin as the executive Directors; (2) Mr. ZHANG Aimin, Mr. LAI Yui and Ms. NG Shuk Ming as the non-executive Directors; and (3) Mr. SIU Chi Hung, Mr. XIAO Huan Wei and Ms. LI Chun Elsy as the independent non-executive Directors.