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## **CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.**

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

**(Stock code: 1940)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) hereby announces that Ms. Siu Wing Kit (“**Ms. Siu**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”) and has ceased to act as an authorised representative of the Company for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Authorised Representative**”) with effect from 30 June 2022. Ms. Siu confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Chow Yuk Yin, Ivy (“**Ms. Chow**”) has been appointed to replace Ms. Siu as the Company Secretary and Authorised Representative with effect from 30 June 2022.

Ms. Chow is currently a Director of Corporate Services of Tricor Services Limited. She is a fellow of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom as well as an ordinary member of the Hong Kong Securities and Investment Institute. Ms. Chow has over 20 years of work experience in the field of corporate secretarial and regulatory compliance services.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Siu for her contributions towards the Company during her tenure of office and also extend its welcome to Ms. Chow on her appointment.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:33 a.m. on 25 March 2021 pending the publication of the annual results for the year ended 31 December 2020 by the Company and will remain suspended until further notice pending the Company's fulfilment of the resumption guidance as set out in the announcement of the Company dated 28 May 2021.

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.**

**Yao Li**

*Chairman and Executive Director*

Tangshan, 30 June 2022

*As of the date of this announcement, the Board comprises: (1) Mr. YAO Li (Chairman) 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.*