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

The board of directors (the “**Board**”) of China Gas Holdings Limited (the “**Company**”) announces that Ms. Lam Ngan Ling (“**Ms. Lam**”) has resigned as the Group General Counsel, Company Secretary, an agent for service of process (the “**Process Agent**”) in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an authorized representative (the “**Authorized Representative**”) of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 7 October 2022. Ms. Lam 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.

Following Ms. Lam’s resignation, the Board is pleased to announce that Ms. Chan Wing Ki (“**Ms. Chan**”) has been appointed as Group General Counsel, Company Secretary, the Process Agent and the Authorized Representative of the Company with effect from 7 October 2022.

Ms. Chan is a solicitor qualified to practice in Hong Kong and an attorney admitted to practice in New York. She has more than 10 years of legal and corporate governance experience, having worked at Allen & Overy, Davis Polk & Wardwell, Latham & Watkins LLP and as in-house counsel and company secretary of various companies.

The Board would like to express its appreciation and sincere gratitude to Ms. Lam for her valuable contributions to the Company and extend its welcome to Ms. Chan on her appointment.

By the order of the Board  
**China Gas Holdings Limited**  
**LIU Ming Hui**  
*Chairman and President*

Hong Kong, 7 October 2022

*As at the date of this announcement, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Ms. LI Ching, Ms. LIU Chang and Mr. ZHAO Kun are the executive directors of the Company; Mr. XIONG Bin, Mr. LIU Mingxing, Mr. JIANG Xinhao and Mr. Mahesh Vishwanathan IYER are the non-executive directors of the Company; and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. CHEN Yanyan, Mr. ZHANG Ling and Dr. MA Weihua are the independent non-executive directors of the Company.*

\* *For identification purpose only*