

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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. Mok Ming Wai (“**Ms. Mok**”) 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 (“**Authorised Representative**”) 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 (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) with effect from 31 October 2022. Ms. Mok confirmed that there is 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 Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. Hon Ming Sang (“**Mr. Hon**”), Chief Financial Officer of the Company, has been appointed to replace Ms. Mok as the Company Secretary and Authorised Representative with effect from 31 October 2022.

Mr. Hon Ming Sang (韓銘生), aged 43, graduated with an honour degree of Professional Accountancy in the School of Accountancy from The Chinese University of Hong Kong. He is a CFA charterholder, a member of The Hong Kong Society of Financial Analysts, a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, an associate member of The Hong Kong Chartered Governance Institute and an associate member of The Chartered Governance Institute. Mr. Hon has over 13 years of working experience in listed companies and financial institutions. He has extensive experience in corporate finance, merger and acquisition, investment and financial management and compliance services.

Mr. Hon has been an independent non-executive director of Virtual Mind Holdings Company Limited (previously known as CEFC Hong Kong Financial Investment Company Limited) (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with stock code: 1520) since November 2016, Finsoft Financial Investment Holdings Limited (a company listed on the GEM of the Stock Exchange with stock code: 8018) since June 2020 and Asia Energy Logistics Group Limited (a company listed on the Main Board of the Stock Exchange with stock code: 351) since November 2020. Mr. Hon was an executive director of SFund International Holdings Limited (a company listed on the Main Board of the Stock Exchange with stock code: 1367) from February 2017 to August 2022 and its company secretary and authorised representative from July 2017 to August 2022.

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

By order of the Board
**CHINA GAS INDUSTRY INVESTMENT
HOLDINGS CO. LTD.**

Yao Li

Chairman and Executive Director

Tangshan, 31 October 2022

As of the date of this announcement, the Board of the Company 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 Ely as the independent non-executive Directors.