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## **XINAO GAS HOLDINGS LIMITED**

**新奧燃氣控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Xinao Gas Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 4202 Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 1 March 2002 at 3:30 p.m. for the following purposes:

- (1) To consider and approve the audited final results of the Company and its subsidiaries for the financial year ended 31 December 2001 and approve the draft announcement in respect of the final results to be published on the GEM website;
- (2) To consider the payment of final dividend, if any;
- (3) To consider the closure of the register of members, if necessary; and
- (4) To transact any other business.

By order of the Board  
**XINAO GAS HOLDINGS LIMITED**  
**CHENG Chak Ngok**  
*Company Secretary*

Hong Kong, 19 February 2002

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for a minimum period of seven days from the day of publication.*

\* For identification only