



# PANVA GAS HOLDINGS LIMITED

## 百江燃氣控股有限公司\*

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

**(Stock Code on GEM: 8132)**

**(Stock Code on Main Board: 1083)**

### CLARIFICATION OF INFORMATION IN THE LISTING DOCUMENT

The Board wishes to clarify the information regarding the interests in Shares of Deutsche Bank in the Listing Document. The aggregate interests in Shares of Deutsche Bank on pages 99 and VII-38 of the Listing Document should have been 51,171,282 Shares representing approximately 5.43% of the Company's issued share capital.

The Board wishes to clarify the information regarding the interests in Shares of Deutsche Bank Aktiengesellschaft ("Deutsche Bank") on pages 99 and VII-38 of the Listing Document. Due to an administrative oversight, the Listing Document contained a typographical error and stated that as at the Latest Practicable Date, Deutsche Bank had aggregate interests in 72,475,282 Shares representing approximately 7.69% of the Company's issued share capital. As at the Latest Practicable Date, Deutsche Bank in fact only had aggregate interests in 51,171,282 Shares representing approximately 5.43% of the Company's issued share capital.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the listing document of Panva Gas Holdings Limited dated November 4, 2005 (the "Listing Document").

By Order of the Board  
**Panva Gas Holdings Limited**  
**Chen Wei**  
*Managing Director*

Hong Kong, December 7, 2005

As at the date of this announcement, the Board comprises:

*Executive Directors*

OU Yaping (*Chairman*)  
TANG Yui Man Francis (*Vice Chairman*)  
CHEN Wei (*Managing Director*)  
LI Fujun  
SHEN Lian Jin  
ZHANG Keyu

*Non-executive Directors*

FOK Kin-ning, Canning  
TO Chi Keung, Simon  
*(alternate director to FOK Kin-ning, Canning)*

*Independent Non-executive Directors*

CHEUNG Hon Kit  
GE Ming  
LI Xiao Ru

*\* for identification purpose only*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting.*