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Zhonghua Gas Holdings Limited
(中華燃氣控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8246)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED
31 MARCH 2026**

Reference is made to the annual results announcement of Zhonghua Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2026, published by the Company on 26 June 2026 (the “**Annual Results**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those set out in the Annual Results.

The Company wishes to provide the following supplemental information in respect of the Annual Results.

REVIEW OF ANNUAL RESULTS BY THE AUDIT COMMITTEE

In addition to the work of the Audit Committee summarised in the Annual Results for the Current Year, the Audit Committee has reviewed the annual results of the Group for the year ended 31 March 2026 in accordance with the applicable accounting standards and requirements.

The supplemental information set out above does not affect other information contained in the Annual Results. Save as disclosed above, all other information in the Annual Results remains unchanged.

By order of the Board
Zhonghua Gas Holdings Limited
Chan Wing Yuen, Hubert
Chief Executive Officer and Executive Director

Hong Kong, 29 June 2026

As at the date of this announcement, the executive Directors are Mr. Hu Yishi, Mr. Chan Wing Yuen, Hubert, Ms. Lin Min, Mindy and Ms. Kwong Wai Man, Karina; and the independent non-executive Directors are Ms. Ma Lee, Mr. Lau Kwok Kee and Mr. Wang Weijie.

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the HKEX Website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.8246hk.com.