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## **ZHENGZHOU GAS COMPANY LIMITED\***

**鄭州燃氣股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 3928)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Zhengzhou Gas Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at meeting room, 2nd Floor, 352 Longhai Road West, Zhengzhou, Henan, the PRC, on 27 August 2010 (Friday) at 3:00 p.m. for the purposes of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the declaration of a dividend, if any.

By order of the Board  
**Zhengzhou Gas Company Limited**  
**Yan Guoqi**  
*Chairman*

Zhengzhou, the PRC  
16 August, 2010

*As at the date of this announcement, the Board of Directors of the Company comprises three executive Directors, namely Mr. Yan Guoqi, Mr. Li Jinlu and Mr. Li Hongwei, four non-executive Directors, namely Mr. Song Jinhui, Mr. Zhang Wushan, Mr. Ding Ping and Mr. Liu Jianwen and four independent non-executive Directors, namely Mr. Yu Jingsong, Mr. Zhang Jianqing, Ms. Wang Xiuli and Mr. Wong Ping.*

\* *For identification purposes only*