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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “Board”) of Zhengzhou Gas Company Limited (the “Company”) will be held at Meeting Room, 2/F, 352 Longhai Road West, Zhengzhou, Henan, the PRC at 9:00 a.m. on Wednesday, 16th March, 2011 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2010 for publication and considering the recommendation on the payment of final dividend, if any.

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

Hong Kong, 4th March, 2011

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. Zhang Wushan, Mr. Li Yantong, 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*