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CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

NOTICE OF BOARD MEETING

The Board of directors (the "Board") of China Gas Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 26 November 2013 for the purpose of among other matters, considering and approving, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2013 and considering the payment of an interim dividend, if any.

By Order of the Board of
CHINA GAS HOLDINGS LIMITED
LIU Ming Hui
Executive Chairman

Hong Kong, 12 November 2013

As of the date of this announcement, Mr. LIU Ming Hui, Mr. LEUNG Wing Cheong, Eric, Mr. PANG Yingxue, Mr. ZHU Weiwei, Mr. MA Jinlong, Mr. CHEN Xinguo, Mr. HUANG Yong and Mr. ZHOU Si are the executive Directors; Mr. P. K. JAIN and Mr. YU Jeong Joon (his alternate being Mr. KIM Yong Joong) are the non-executive Directors; and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. WONG Sin Yue, Cynthia, Mr. HO Yeung and Ms. CHEN Yanyan are the independent non-executive Directors.

**for identification purpose only*