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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 Wednesday, 25 June 2014 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication and considering the payment of a final dividend, if any.

By order of the Board
China Gas Holdings Limited
LIU Ming Hui
Executive Chairman

Hong Kong, 11 June 2014

As at the date of this announcement, Mr. ZHOU Si, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. LEUNG Wing Cheong, Eric, Mr. ZHU Weiwei, Mr. MA Jinlong, Mr. CHEN Xinguo and Ms. LI Ching are the Executive Directors, Mr. YU Jeong Joon (his alternate is Mr. KIM Yong Joong), Mr. Rajeev Mathur 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*