# 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, 26 November 2014 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 2014 and considering the payment of an interim dividend, if any.

By Order of the Board of
**CHINA GAS HOLDINGS LIMITED**
**ZHOU Si**
*Chairman*

Hong Kong, 12 November 2014

*As of the date of this announcement, Mr. ZHOU Si, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Mr. MA Jinlong, Mr. CHEN Xinguo and Ms. LI Ching are the executive Directors; Mr. YU Jeong Joon (his alternate being Mr. KIM Yong Joong), Mr. Rajeev MATHUR and Mr. LIU Mingxing 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*