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中裕燃氣控股有限公司
ZHONGYU GAS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3633)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of Directors (the "Board") of Zhongyu Gas Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 04-06, 28th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Monday, 16 March 2015, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of any final dividend.

By order of the Board
Zhongyu Gas Holdings Limited
Lui Siu Keung
*Joint Managing Director and
Company Secretary*

Hong Kong, 2 March 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Wenliang, Mr. Lui Siu Keung and Mr. Lu Zhaoheng, the non-executive Directors is Mr. Xu Yongxuan and the independent non-executive Directors are Mr. Li Chunyan, Dr. Luo Yongtai and Mr. Hung, Randy King Kuen .