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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 Monday, 27 November 2017 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication and considering the recommendation on payment of an interim dividend, if any.

By order of the Board
China Gas Holdings Limited
ZHOU Si
Chairman

Hong Kong, 9 November 2017

As at the date of this announcement, Mr. ZHOU Si, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Mr. MA Jinlong and Ms. LI Ching are the executive directors of the Company, Mr. YU Jeong Joon, Mr. LIU Mingxing, Mr. Arun Kumar MANCHANDA and Mr. JIANG Xinhao are the non-executive directors of the Company 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 of the Company.

* *For identification purpose only*