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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)

### APPOINTMENT OF EXECUTIVE DIRECTOR, VICE PRESIDENT AND MEMBER OF EXECUTIVE COMMITTEE

The Board announces that Ms. LIU Chang has been appointed as an executive director, vice president and member of the executive committee of the Company with effect from 15 April 2020.

### APPOINTMENT OF EXECUTIVE DIRECTOR, VICE PRESIDENT AND MEMBER OF EXECUTIVE COMMITTEE

The board of directors (the “**Board**”) of China Gas Holdings Limited (the “**Company**”) is pleased to announce that Ms. LIU Chang (“**Ms. LIU**”) has been appointed as an executive director, vice president and member of the executive committee of the Company with effect from 15 April 2020.

**Ms. LIU Chang**, aged 31, is currently the assistant to the president, deputy general manager of Capital Management Centre (corporate finance and investor relations) and the deputy general manager of the Office of the Board and Company Secretarial Department of the Company, the chairperson of Yipin Smart Living Technology Limited\* (壹品慧生活科技有限公司) (a subsidiary of the Company) as well as an alternate director to Mr. LIU Mingxing, a non-executive director of the Company, and as his alternate member of the Corporate Governance and Risk Control Committee. Ms. LIU is currently in charge of the management of value-added services business, legal affairs, corporate finance and investor relations for the Group. From 2016 to 2017, Ms. LIU served as a legal associate at the office of Vitol Inc. in Houston, the USA. She is admitted to practise law in New York State, the USA. Ms. LIU graduated from the Hong Kong University of Science and Technology with a bachelor’s degree in economics and finance and with a master’s degree in economics in 2011 and 2012, respectively. She obtained a doctorate degree in law from Cornell Law School in 2016. Ms. LIU is the daughter of Mr. LIU Ming Hui, the executive chairman, managing director and president of the Company, and the niece of Mr. LIU Mingxing, a non-executive director of the Company. Ms. LIU is also a director of China

Gas Group Limited. As at the date of this announcement, China Gas Group Limited held 757,493,600 shares in the Company, representing approximately 14.52% of the issued share capital of the Company, being one of the substantial shareholders of the Company.

Upon appointment as an executive director, vice president and member of the executive committee of the Company, Ms. LIU ceases to be the alternate director to Mr. LIU Mingxing and his alternate member of the Corporate Governance and Risk Control Committee.

As at the date of this announcement, there is a service agreement between the Company and Ms. LIU as an employee in the Company, and she is entitled to a monthly salary of HK\$200,000 and discretionary bonus for her current role in the Company. There is no service agreement between the Company and Ms. LIU or additional emoluments for her capacity as an executive director of the Company. She has no designated length of service, but her length of service is subject to the terms and duration of service as set out in the Bye-laws of the Company.

Save as disclosed in this announcement, Ms. LIU has not held any other directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years, nor does she have any relationship with any directors or senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, save as disclosed above, Ms. LIU does not hold any other position with the Group and does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Company is not aware of other information in relation to the appointment of Ms. LIU which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. LIU on her new appointment.

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

*Executive Chairman, Managing Director and President*

Hong Kong, 15 April 2020

*As at the date of this announcement, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Ms. LI Ching and Ms. LIU Chang are the executive directors of the Company; Mr. LIU Mingxing, Mr. JIANG Xinhao, Mr. Rajeev Kumar MATHUR and Mr. JO Jinho (his alternate being Mr. KWON Woonsang) are the non-executive directors of the Company; and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. WONG Sin Yue Cynthia, Ms. CHEN Yanyan and Mr. ZHANG Ling are the independent non-executive directors of the Company.*

\* *For identification purpose only*