CHINAGAS
中國燃氣

CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Gas Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. WONG Sin Yue Cynthia ("**Ms. WONG**") resigned as an independent non-executive director, the chairperson of the Corporate Governance and Risk Control Committee ("**CGRC Committee**") and member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company with effect from 26 June 2020 due to her retirement. Ms. WONG has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. WONG for her service and contribution to the Board during her tenure of office as an independent non-executive director and the chairperson and a member of the aforesaid committees.

While Ms. WONG will be retiring from the Board and the aforesaid committees, Ms. WONG has agreed to be appointed as a vice-chairperson of the Strategic Development Committee of the Group on the same day, with a view to providing strategic views and suggestions to the Group.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that following the resignation of Ms. WONG as the chairperson of the CGRC Committee and a member of the Remuneration Committee of the Company, the following changes will take effect from 26 June 2020:

1. Mr. JIANG Xinhao is appointed as the chairman of the CGRC Committee. Mr. JIANG is entitled to an annual fee of HK$132,000 but he waives to receive the fee; and

2. Mr. ZHANG Ling is appointed as a member of the Remuneration Committee and he is entitled to an annual fee of HK$66,000.

By order of the Board
China Gas Holdings Limited
LIU Ming Hui
Executive Chairman, Managing Director and President

Hong Kong, 26 June 2020

As at the date of this announcement, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwe, Ms. LI Ching and Ms. LIU Chang are the executive directors of the Company, Mr. LIU Mingxing, Mr. JIANG Xinhao and Mr. Rajeev Kumar MATHUR are the non-executive directors of the Company and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. CHEN Yanyan and Mr. ZHANG Ling are the independent non-executive directors of the Company.

* *For identification purpose only*