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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 1940)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and recommendation of a final dividend, if any.

By Order of the Board of

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

David T Chen

Chairman and Executive Director

Hong Kong, 16 March 2021

As of the date of this announcement, the Board of the Company comprises: (1) Mr. David T CHEN, Mr. YAO Li and Ms. GAO Guimin as the executive directors; (2) Mr. ZHANG Aimin, Mr. LAI Yui and Ms. NG Shuk Ming as the non-executive directors; and (3) Mr. SIU Chi Hung, Mr. XIAO Huan Wei and Ms. LI Chun Elsy as the independent non-executive directors.