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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)

### INSIDE INFORMATION RESUMPTION OF TRADING

This announcement is made by China Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

On 13 June 2021, a gas explosion incident occurred in an area in Shiyan City, Hubei Province (the “**Incident**”). The cause of the Incident is currently uncertain and is under investigation. Shiyan Dongfeng Zhongran City Gas Development Co., Ltd.\* (十堰東風中燃城市燃氣發展有限公司) (the “**Project Company**”), a non-wholly owned subsidiary of the Company, is one of the gas suppliers for the area. The operation right for piped gas in that area was originally owned by a gas company under Dongfeng Motor Corporation (“**Dongfeng Motor**”). On 22 December 2015, Dongfeng Motor contributed the gas pipeline network and related facilities as capital and a subsidiary of the Company contributed cash to jointly establish the Project Company to operate the gas business in the area.

The Group attaches significance to the Incident and has promptly established an emergency response leading group to guide the regional management centre and the Project Company to closely cooperate with the relevant government departments to, among others, take on-site emergency measures and investigate the cause of the Incident. Upon the release of the investigation results of the Incident by the relevant government departments, the Company will issue further announcement(s) as and when necessary in compliance with the Listing Rules and SFO.

In accordance with the normal practices for safe operation in the gas industry and the requirements of the Group's annual safety inspections, the Group issued a notice in late May this year to require, and arranged, project companies across the Group to conduct annual routine comprehensive safety inspections. Safe operation is of utmost importance in the gas industry. The Group all along endeavours to the high standard for gas safety operation management. In addition to the stringent routine safety inspections, the Group also conducts safety operation inspections in various scales from time to time, and takes this work unremittingly.

Shareholders and potential investors shall exercise caution when dealing in the securities of the Company.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been halted with effect from 10:51 a.m. on Tuesday, 15 June 2021 pending the release of this announcement. An application has been made to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on Wednesday, 16 June 2021.

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

Hong Kong, 16 June 2021

*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 and Mr. Mahesh Vishwanathan IYER 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*