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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE OF COMPOSITION OF THE BOARD COMMITTEE**

The Board is pleased to announce that Dr. MA Weihua has been appointed as an independent non-executive director, chairman of the Sustainability Committee and a member of each of the Audit Committee and the Corporate Governance and Risk Control Committee of the Company with effect from 1 February 2022.

Reference is made to the announcement of China Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 August 2021.

The Board is pleased to announce that Dr. MA Weihua (“**Dr. MA**”) has been appointed as an independent non-executive director, chairman of the Sustainability Committee and a member of each of the Audit Committee and the Corporate Governance and Risk Control Committee of the Company with effect from 1 February 2022.

**Dr. MA Weihua**, aged 73, is currently the chairman and a non-executive director of Bison Finance Group Limited (The Stock Exchange of Hong Kong Limited (“**SEHK**”) Stock Code: 888), an independent non-executive director of Legend Holdings Corporation (SEHK Stock Code: 3396) and Haidilao International Holding Ltd. (SEHK Stock Code: 6862), an independent director of Guangdong Qunxing Toys Joint Stock Co., Ltd.\* (廣東群興玩具股份有限公司) (Shenzhen Stock Exchange Stock Code: 002575), the chairman of National Fund for Technology Transfer and Commercialization, chairman of the board of China Global Philanthropy Institute, chairman of China Alliance of Social Value Investment, the director-general of One Foundation and held positions including adjunct professor in various higher education institutes such as Peking University and Tsinghua University. Dr. MA previously served as the executive director, president and chief executive officer of China Merchants Bank Co., Ltd (SEHK Stock Code: 3968; Shanghai Stock Exchange (“**SSE**”) Stock Code: 600036), the chairman of the board of CMB Wing Lung Bank Limited (formerly known as Wing Lung Bank Limited), CIGNA and CMC Life Insurance Company Ltd. and China Merchants Fund

Management Co., Ltd., as well as the deputy of the 10th National People's Congress and the member of the 11th and 12th National Committee of the Chinese People's Political Consultative Conference. He was appointed as Special Advisor by United Nations Development Programme in China and chairman of SDG Financing Advisory Committee in March 2019, and was appointed as a member of SDG Impact Steering Group\* (可持續發展影響力投資全球指導委員會) by the United Nations Development Programme in April of the same year. Dr. MA was an independent director of Postal Savings Bank of China Co., Ltd. (SEHK Stock Code: 1658), China Eastern Airlines Corporation Limited (SEHK Stock Code: 670; SSE Stock Code: 600115) and China World Trade Center Co. Ltd. (SSE Stock Code: 600007).

Dr. MA was awarded a bachelor's degree in economics from Jilin University and a doctor of philosophy degree in economics from Southwest Finance and Economics University.

After Dr. MA became the chairman of the Sustainability Committee, he will work with the members of the Committee (i.e. directors LIU Ming Hui and ZHU Weiwei) to lead and steer the Group's work on sustainability, strengthen the ESG governance, and continue to enhance the corporate value of the Company, and thereby maximizing value for stakeholders.

Dr. MA has no fixed term of appointment as an independent non-executive director but he is subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company at the annual general meeting. He is entitled to remuneration, as an independent non-executive director, which is determined with reference to his roles and responsibilities of the Company and the prevailing market conditions.

Saved as disclosed in this announcement, Dr. MA has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years, nor does he have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Dr. MA does not hold any other position within the Group and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company is not aware of other information in relation to the appointment of Dr. MA which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on SEHK, and there is no other matter in relation to the appointment of Dr. MA which needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Dr. MA for joining the Company.

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

*Chairman, Managing Director and President*

Hong Kong, 31 January 2022

*As at the date of this announcement, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Ms. LI Ching, Ms. LIU Chang and Mr. ZHAO Kun 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*