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 VICE CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEE

The Board is pleased to announce that Mr. Xiong Bin has been appointed as the Vice Chairman of the Board, a non-executive director and a member of the Corporate Governance and Risk Control Committee of the Company with effect from 8 March 2022.

The Board is pleased to announce that Mr. Xiong Bin ("**Mr. Xiong**") has been appointed as the Vice Chairman of the Board, a non-executive director and a member of the Corporate Governance and Risk Control Committee of the Company with effect from 8 March 2022.

Mr. Xiong Bin, aged 55, is currently an executive director and the chief executive officer of Beijing Enterprises Holdings Limited ("**Beijing Enterprises**") (Stock Code of The Stock Exchange of Hong Kong Limited: 392), the assistant to the general manager of Beijing Enterprises Group Company Limited ("**Beijing Enterprises Group**") and a director of Beijing Gas Group Co., Ltd. ("**Beijing Gas Group**"). Mr. Xiong joined Beijing Gas Group in 1999, Beijing Enterprises Group in 2011 and Beijing Enterprises in 2021. He has obtained numerous years of experience in public infrastructure facilities management and in strategic and investment management.

Mr. Xiong is a PRC engineer. He graduated from the Department of Thermal Engineering of the School of Mechanical Engineering of Tongji University, and received an EMBA degree from the School of Economics and Management of the Tsinghua University.

Beijing Enterprises and Beijing Enterprises Group are substantial shareholders of the Company and Beijing Enterprises Group is deemed to be interested in 1,274,433,143 shares of the Company ("**Beijing Enterprises Shares**"), representing 23.02% of the issued share capital of the Company as at the date of this announcement, among which, 1,271,463,143 Beijing Enterprises Shares are held directly or indirectly by Beijing Enterprises, representing 22.97% of the issued shares of the Company as at the date of this announcement. Mr. Xiong is not interested in any Beijing Enterprises Shares and does not own any shares of the Company.

Mr. Xiong has no fixed term of appointment as the Vice Chairman of the Board and a 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. Mr. Xiong waives all the emoluments, allowances and discretionary bonus as the Vice Chairman of the Board, a non-executive director and a member of the Corporate Governance and Risk Control Committee.

Save as disclosed herein, Mr. Xiong has not held any other directorships in any other public companies which are listed on any securities market in the last three years and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Xiong does not hold any other position with the Group and he does not have any interest 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).

The Board would like to extend its warm welcome to Mr. Xiong.

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

Hong Kong, 8 March 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, Mr. Mahesh Vishwanathan IYER and Mr. XIONG Bin are the non-executive directors of the Company; and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. CHEN Yanyan, Mr. ZHANG Ling and Dr. MA Weihua are the independent non-executive directors of the Company.

* *For identification purpose only*