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 Thursday, 31 March 2022 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 ("**2020 Annual Results**"), the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 ("**2021 Interim Results**") and the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and their publications, and recommendation of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:33 a.m. on 25 March 2021 pending the publications of the 2020 Annual Results and 2021 Interim Results by the Company and will remain suspended until further notice pending the Company's fulfilment of the Resumption Guidance (as set out in the announcement of the Company dated 28 May 2021).

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

By Order of the Board of
CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.
Yao Li
Vice Chairman and Executive Director

21 March 2022

As of the date of this announcement, the Board of the Company comprises: (1) Mr. David T CHEN (duties suspended), 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.