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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock Code: 1940)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2022

The board of directors (the “**Board**”) of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 2 June 2022. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the circular of the Company dated 29 April 2022. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor (the “ Auditor ”) of the Company for the years ended 31 December 2020 and 31 December 2021.	900,000,000 (99.99%)	72,000 (0.01%)
2(a).	To re-elect Mr. David T Chen as an executive Director.	VOID*	
2(b).	To re-elect Mr. Yao Li as an executive Director.	900,000,000 (99.99%)	72,000 (0.01%)
2(c).	To re-elect Mr. Lai Yui as a non-executive Director.	900,072,000 (100%)	0 (0%)
2(d).	To re-elect Ms. Ng Shuk Ming as a non-executive Director.	900,072,000 (100%)	0 (0%)
2(e).	To authorise the Board to fix the respective Directors' remuneration.	900,072,000 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the Auditor for the year ending 31 December 2022 and to authorise the Board to fix their remuneration.	900,072,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	900,072,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue, or otherwise deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	900,000,000 (99.99%)	72,000 (0.01%)
6.	Conditional upon resolutions 4 and 5 being passed, to extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	900,000,000 (99.99%)	72,000 (0.01%)

* As a resolution regarding the removal of Mr. David T Chen as an executive Director was passed at the Company's EGM held on 5 May 2022, the motion to re-elect Mr. David T Chen at the AGM was void.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6 except resolution numbered 2(a) which was voided, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 1,200,000,000 Shares, which was the total number of Shares entitling the holder to attend and vote on the resolutions at the AGM.

There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Company's circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All Directors (except Ms. Li Chun Elsy) attended the AGM.

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

Tangshan, 2 June 2022

As of the date of this announcement, the Board comprises: (1) Mr. YAO Li (Chairman) 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.