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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Gas Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 June 2022 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication and considering the recommendation on payment of a final dividend, if any.

By order of the Board
China Gas Holdings Limited
LIU MING HUI
Chairman, Managing Director and President

Hong Kong, 9 June 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*