

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | China Gas Holdings Limited   |
| Stock code  | 00384  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Final dividend for the year ended 31 March 2022  |
| Announcement date   | 24 June 2022   |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 March 2022  |
| Reporting period end for the dividend declared  | 31 March 2022  |
| Dividend declared   | HKD 0.45 per share   |
| Date of shareholders' approval  | 18 August 2022   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.45 per share   |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 23 August 2022   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 24 August 2022 16:30   |
| Book close period   | From 25 August 2022 to 29 August 2022  |
| Record date   | 29 August 2022   |
| Payment date  | 03 October 2022  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

| <b>Information relating to withholding tax</b>  |                |
|---|----------------|
| Details of withholding tax applied to the dividend declared   | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| 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. XIONG Bin, 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, Mr. ZHANG Ling and Dr. MA Weihua are the independent non-executive directors of the Company. |                |