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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)

CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of China Gas Holdings Limited (the “**Company**”) announces that in order to enhance the corporate governance of the Company, the Remuneration Committee of the Company shall comprise only of independent non-executive directors, Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. CHEN Yanyan and Mr. ZHANG Ling. Mr. LIU Ming Hui, Mr. HUANG Yong and Mr. ZHU Weiwei shall cease to be the members of the Remuneration Committee with effect from 24 June 2022.

The Board would like to express its gratitude to Mr. LIU, Mr. HUANG and Mr. ZHU for their service and contribution to the Remuneration Committee.

By the order of the Board
China Gas Holdings Limited
LIU Ming Hui

Chairman, Managing Director and President

Hong Kong, 24 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. 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.

* *For identification purpose only*