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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

This announcement is made by China Gas Holdings Limited (the “**Company**”) pursuant to 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing bye-laws of the Company (the “**Bye-laws**”) and to adopt the amended and restated bye-laws of the Company (“**New Bye-laws**”) in order to (i) bring the existing Bye-laws up to date and in line with the revised requirements under the Listing Rules and the applicable laws of Bermuda; (ii) enable the Company to convene and hold electronic and hybrid general meetings; and (iii) incorporate certain housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments and the proposed adoption of the New Bye-laws are subject to the approval of shareholders of the Company by way of special resolution at the forthcoming annual general meeting to be convened and held on 18 August 2022 (“**AGM**”). A circular containing, among others, details regarding the Proposed Amendments and the proposed adoption of the New Bye-laws, together with a notice of the AGM, will be despatched to shareholders of the Company on or around 19 July 2022. Prior to the passing of the special resolution at the AGM, the existing Bye-laws shall remain valid.

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

Chairman, Managing Director and President

Hong Kong, 18 July 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