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**CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.**

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

**(Stock Code: 1940)**

- (1) APPOINTMENT OF CHIEF FINANCIAL OFFICER;  
(2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG; AND  
(3) CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) is pleased to announce that Mr. Hon Ming Sang (“**Mr. Hon**”) has been appointed as the chief financial officer of the Company with effect from 16 August 2022.

Mr. Hon Ming Sang (韓銘生), aged 43, graduated with an honour degree of Professional Accountancy in the School of Accountancy from The Chinese University of Hong Kong. He is a CFA charterholder, a member of The Hong Kong Society of Financial Analysts, a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, an associate member of The Hong Kong Chartered Governance Institute and an associate member of The Chartered Governance Institute.

Mr. Hon has over 13 years of working experience in listed companies and financial institutions. He has extensive experience in corporate finance, merger and acquisition, investment and financial management and compliance services.

Mr. Hon has been an independent non-executive director of Virtual Mind Holdings Company Limited (previously known as CEFC Hong Kong Financial Investment Company Limited) (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code: 1520) since November 2016, Finsoft Financial Investment Holdings Limited (a company listed on the GEM of the Stock Exchange with stock code: 8018) since June 2020 and Asia Energy Logistics Group Limited (a company listed on the Main Board of the Stock Exchange with stock code: 351) since November 2020. Mr. Hon was an executive director of SFund International Holdings Limited (a company listed on the Main Board of the Stock Exchange with stock code: 1367) from February 2017 to August 2022 and its company secretary and authorised representative from July 2017 to August 2022.

Mr. Hon has entered into a service contract with the Company with no fixed term of service. His term of service shall continue unless and until terminated by either the Company or Mr. Hon by giving to the other party not less than three months’ written notice. His annual emolument is determined by the Board with reference to his duties, responsibilities, remuneration policy of the Company and performance of the Group as well as prevailing market conditions, and shall be reviewed by the remuneration committee of the Board from time to time.

Save as disclosed above, Mr. Hon (i) has not held any other position with the Group; (ii) has not held any other directorship in the last three years preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and there are no other matters in relation to the appointment of Mr. Hon that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, Mr. Hon does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to take this opportunity to welcome Mr. Hon in joining the Company.

## **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that with effect from 15 August 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**5/F, Manulife Place, 348 Kwun Tong Road  
Kowloon, Hong Kong**

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board also announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares on the Stock Exchange has been suspended with effect from 9:33 a.m. on 25 March 2021 pending the publication of the annual results for the year ended 31 December 2020 by the Company and will remain suspended until further notice pending the Company’s fulfilment of the resumption guidance as set out in the announcement of the Company dated 28 May 2021. The Company will publish further announcement(s) to keep its shareholders and potential investors informed of the latest progress as and when appropriate and will announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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

Tangshan, 15 August 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.*