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Cash Dividend Announcement for Equity Issuer	
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	Interim dividend declared for the six-month period ended 30 September 2022
Announcement date	25 November 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	30 September 2022
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 January 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 January 2023 16:30
Book close period	From 09 January 2023 to 11 January 2023
Record date	11 January 2023
Payment date	03 February 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Liu Ming Hui, Mr. Huang Yong, Mr. Zhu Weiwei, Ms. Li Ching, Ms. Liu Chang and Mr. Zhao Kun as executive directors, Mr. Xiong Bin, Mr. Liu Mingxing, Mr. Jiang Xinhao and Mr. Mahesh Vishwanathan Iyer as non-executive directors, and Mr. Zhao Yuhua, Dr. Mao Erwan, Ms. Chen Yanyan, Mr. Zhang Ling and Dr. Ma Weihua as independent non-executive directors.	