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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

CHANGE OF COMPANY WEBSITE

The board of directors (the “**Board**”) of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) announces that the Company’s website address will be changed from “www.cgiiholdings.com” to “www.cgiihldgs.com” for publication of the Company’s announcements, notices and other corporate communications with effect from 16 January 2023.

By Order of the Board of
CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

Yao Li

Chairman and Executive Director

Tangshan, 13 January 2023

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.