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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)**

**VOLUNTARY ANNOUNCEMENT  
CLARIFICATION RELATING TO MEDIA ARTICLES REGARDING  
POTENTIAL SPIN-OFF LISTING**

This announcement is made by China Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Company noticed certain media articles regarding the Group’s potential plan to spin-off certain value-added business of the Group for a separate listing in Hong Kong.

The Company hereby clarifies that, while the Group would from time to time assess the feasibility of various capital and other corporate transactions including a potential spin-off listing with a view to optimising the value of the Group, as at the date of this announcement no definitive decision has been made by the Company in relation to a potential spin-off listing, and accordingly there is no certainty as to whether a potential spin-off listing would be proceeded as contemplated or at all. Further announcement(s) will be made by the Company as and when appropriate.

Shareholders and prospective investors are advised to exercise caution when dealing in the shares and other securities of the Company.

By Order of the Board  
**China Gas Holdings Limited**  
**LIU Ming Hui**  
*Chairman and President*

Hong Kong, 8 February 2023

*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