

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 01940)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders,

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “Company”) – Notice of Publication of 2022 Environmental, Social and Governance Report (“ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at (www.cgiihldgs.com) and the HKExnews website of The Stock Exchange of Hong Kong Limited at (www.hkexnews.hk). You may access the ESG Report by clicking on “Investor Relations” on the home page of our website, then clicking on “Financial Statements / ESG Information” and then selecting “2022 Environmental, Social and Governance Report” viewing it using Adobe® Reader®; or browsing it through the HKExnews website.

If shareholders have difficulty in gaining access to the ESG Report posted on the Company’s website and you wish to request for printed version(s) of the ESG Report, please send your request in writing with signature by mail to the Company’s Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

For and on behalf of
CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.
Hon Ming Sang
Company Secretary

Note: This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股東：

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (「本公司」) – 2022年度環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

本公司的本次環境、社會及管治報告中、英文版本已上載於本公司網站(www.cgiihldgs.com)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再按「財務報表／環境、社會及管治資料」再選擇「2022環境、社會及管治」並使用Adobe® Reader®開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的2022環境、社會及管治報告出現困難而欲要求索取2022環境、社會及管治報告之印刷本，請將已簽署之書面要求寄至本公司香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

承董事會命
CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.
公司秘書
韓銘生

2023年4月28日

附註： 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。