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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock Code: 1940)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) is pleased to announce the poll results in respect of the resolutions (the “**Resolutions**”) proposed at the annual general meeting (the “**AGM**”) of the Company held on 9 June 2023. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the circular of the Company dated 28 April 2023 (the “**Circular**”).

Full text of the Resolutions is set out in the notice of AGM dated 28 April 2023, a copy of which is set out in the Circular. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor (the “ Auditor ”) of the Company for the year ended 31 December 2022.	455,052,000 99.68%	1,474,000 0.32%
2.	(a) To re-elect Ms. Gao Guimin as an executive Director.	456,526,000 100.00%	0 0.00%
	(b) To re-elect Mr. Xiao Huanwei as an independent non-executive Director.	455,052,000 99.68%	1,474,000 0.32%
	(c) To re-elect Ms. Li Chun Elsy as an independent non-executive Director.	456,526,000 100.00%	0 0.00%
	(d) To re-elect Mr. Zhang Wenli as a non-executive Director.	456,526,000 100.00%	0 0.00%
	(e) To authorise the Board to fix the respective Directors' remuneration.	456,526,000 100.00%	0 0.00%
3.	To re-appoint BDO Limited as the Auditor for the year ending 31 December 2023 and to authorise the Board to fix their remuneration.	456,526,000 100.00%	0 0.00%
4.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	456,526,000 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
5.	To grant a general and unconditional mandate to the Directors to allot, issue, or otherwise deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	455,052,000 99.68%	1,474,000 0.32%
6.	Conditional upon resolutions 4 and 5 being passed, to extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	455,052,000 99.68%	1,474,000 0.32%
SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
7.	To approve and adopt the second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company.	456,526,000 100.00%	0 0.00%

Notes:

- (1) As at the date of the AGM, there were a total of 1,200,000,000 Shares in issue, which was the total number of Shares entitling the holder to attend and vote on the Resolutions at the AGM.
- (2) For resolutions no. 1 to 6, as more than 50% of the votes were cast in favour of each of the resolutions, the resolutions proposed at the AGM were duly passed as ordinary resolutions. For resolution no. 7, as more than 75% of the votes were cast in favour of the resolution, the resolution proposed was duly passed as a special resolution.
- (3) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (4) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.
- (5) The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.
- (6) All Directors (except for Mr. Zhang Wenli and Mr. Lai Yui) attended the AGM either in person or by electronic means.

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

Tangshan, 9 June 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 Wenli, 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.