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## **CORRIGENDUM ANNOUNCEMENT**

Reference is made to the announcement of Sino Gas Holdings Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 31 December 2023 (the “**Announcement**”) in relation to the continuing connected transactions between the Group and Zhengzhou Public Transport for the supply of CNG under the 2023 CNG Supply Agreement from 1 January 2024 to 13 March 2025. Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Announcement.

This corrigendum announcement is published for the purpose of correcting figures of total gas charges and sales volume for the eleven months ended 30 November 2023 as shown in table under paragraph “Historical Amount” on page 3 of the Announcement.

The figure of total gas charges and sales volume for the eleven months ended 30 November 2023 in the table under paragraph “Historical Amount” on page 3 of the Announcement should read as “RMB69.35 million” and “14.41 million m<sup>3</sup>” (instead of RMB83.14 million and 17.74 million m<sup>3</sup>) respectively.

Except as stated above, all other information contained in the Announcement remains unchanged.

By Order of the Board  
**Sino Gas Holdings Group Limited**  
**Mr. Ji Guang**  
*Chairman*

Hong Kong, 27 March 2024

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Ji Guang (*Chairman*)

Ms. Ji Ling (*Vice-Chairman and Chief Executive Officer*)

Ms. Cui Meijian

Mr. Zhou Feng

*Independent non-executive Directors:*

Mr. Sheng Yuhong

Mr. Wang Zhonghua

Dr. Zheng Jian Peng