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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF THE CORPORATE GOVERNANCE AND
RISK CONTROL COMMITTEE**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Gas Holdings Limited (the “**Company**”) announces that Mr. Jiang Xinhao (“**Mr. Jiang**”) has resigned as a non-executive director of the Company and the chairman of the Corporate Governance and Risk Control Committee (the “**CGRC Committee**”), each with effect from 6 January 2025, due to his retirement.

Mr. Jiang has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Jiang for his service to the Company during his term of office.

CHANGE OF COMPOSITION OF THE CORPORATE GOVERNANCE AND RISK CONTROL COMMITTEE

The Board further announces that following the resignation of Mr. Jiang, Ms. Chen Yanyan, an independent non-executive director and member of the CGRC Committee, has been appointed as the chairman of the CGRC Committee, with effect from 6 January 2025.

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

Hong Kong, 6 January 2025

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, Prof. LIU Mingxing, Mr. JIANG Xinhao and Mr. Ayush GUPTA 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*