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RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Sino Gas Holdings Group Limited (the “**Company**”) hereby announces that Ms. Cui Meijian (“**Ms. Cui**”) has tendered her resignation as an executive director of the Company with effect from 17 January 2025 due to her other business engagements which require more of her dedication.

Ms. Cui has confirmed that as at the date of this announcement, (i) she does not have any claim against the Company in respect of her resignation; (ii) she does not have any disagreement with the Board; nor (iii) there are any other matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its sincere gratitude to Ms. Cui for her valuable contributions towards the Company during her tenure of office.

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

Hong Kong, 17 January 2025

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*)

Mr. Zhou Feng

Independent non-executive Directors:

Mr. Sheng Yuhong

Mr. Wang Zhonghua

Dr. Zheng Jian Peng