

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEE**

The Board has resolved that, with effect from 11 March 2025, Ms. ZHOU Xueyan (周雪燕) has been appointed as a non-executive Director of the Company and a member of the Corporate Governance and Risk Control Committee.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Gas Holdings Limited (the “Company” together with its subsidiaries, the “Group”) announces that Ms. ZHOU Xueyan has been appointed as a non-executive Director of the Company and a member of the Corporate Governance and Risk Control Committee with effect from 11 March 2025.

Ms. ZHOU Xueyan (“Ms. Zhou”), aged 52, is the general manager of the operation management department of Beijing Enterprises Holdings Limited (“Beijing Enterprises”, stock code on The Stock Exchange of Hong Kong Limited: 392) since June 2021. She is also concurrently the chairman of Beijing Enterprises Water Treatment Limited* (北京北控水務有限公司) and a director of BMEI Co., Ltd.* (北京京城環保股份有限公司) since November 2021, and is also a director and the general manager of Beijing Beikong Water Manufacturing Co., Ltd.* (北京北控制水有限公司) since June 2016. Ms. ZHOU joined Beijing Enterprises in August 2011 and served as the deputy manager of the enterprise management department of Beijing Enterprises from August 2011 to August 2014, and the manager of the comprehensive business management department of Beijing Enterprises from August 2014 to June 2021.

Save as disclosed, Ms. ZHOU Xueyan did not hold directorship in other listed public companies, whether in Hong Kong or overseas, in the past three years and does not hold any position in the Company or other members of the Group.

Ms. ZHOU received a bachelor's degree in Economics from Renmin University of China in 1995 and a master's degree in Economics from the School of Business Administration of Renmin University of China in 1998 and a Ph.D. degree in Management from Renmin University of China in 2008.

Beijing Enterprises and Beijing Enterprises Group Company Limited are substantial shareholders of the Company. Ms. ZHOU does not have interest in the shares of Beijing Enterprises, nor does she own any shares of the Company.

Ms. ZHOU does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. ZHOU does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. ZHOU will enter into a letter of appointment with the Company as a non-executive director of the Company for a fixed term of three years commencing from 11 March 2025, subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Ms. ZHOU waived all the emoluments, allowances and discretionary bonus as a non-executive director of the Board and a member of the Corporate Governance and Risk Control Committee.

Save for the information set out above, there is no other information to be disclosed pursuant to any requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. ZHOU.

The Board would like to take this opportunity to welcome Ms. ZHOU to join the Board.

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

Hong Kong, 11 March 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 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*