

*Hong Kong Exchanges 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 INDUSTRY INVESTMENT HOLDINGS CO. LTD.**

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

**(Stock code: 1940)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 25 March 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and their publications, and the recommendation of a final dividend, if any.

On behalf of the Board

**CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.**

**Mr. Song Changjiang**

*Chairman and Executive Director*

Tangshan, 12 March 2025

*As of the date of this announcement, the Board comprises: (1) Mr. Song Changjiang (Chairman) and Mr. Sun Changhuan as the executive directors; (2) Mr. ZHANG Wenli 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.*