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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

TERMINATION OF COMPLIANCE ADVISER

Reference is made to the announcement of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) dated 9 September 2021 in relation to the change of compliance adviser (the “**2021 Announcement**”).

Pursuant to the 2021 Announcement, Altus Capital Limited (“**Altus**”) has been appointed as the new compliance adviser to the Company as required under Rule 3A.27 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 September 2021 (i) until one month after the Company’s notice of termination of the compliance adviser agreement between the Company and Altus (the “**Agreement**”) but not earlier than the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of the financial results of the Company for the first full financial year commencing after the date of the Company’s initial listing (being the financial year ended 31 December 2021), or (ii) until the Agreement is terminated in accordance with its other terms, whichever is earlier.

Since the date of listing of the Company on the Main Board of the Stock Exchange on 29 December 2020, the Company had appointed compliance advisers throughout four full financial years commencing on the initial listing date of the Company (being the financial years ended 31 December 2021, 31 December 2022, 31 December 2023 and 31 December 2024).

As the Company has fully complied with the relevant requirements as set out in Rule 3A.19 of the Listing Rules, the board of directors (the “**Board**”) of the Company hereby announces that the Company and Altus have mutually agreed to terminate the Agreement, with effect from 8 July 2025 (the “**Termination**”).

Save as disclosed in this announcement, each of the Board and Altus confirms that, as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and Stock Exchange.

On behalf of the Board

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

Song Changjiang

Chairman and Executive Director

Tangshan, 8 July 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.