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, 26 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025, and their publication, and the considering the payment of an interim dividend, if any.

On behalf of the Board
CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.
Song Changjiang
Chairman and Executive Director

Tangshan, 14 August 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.