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CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 AUGUST 2025**

Reference is made to the notice of annual general meeting (the “**AGM**”) of China Gas Holdings Limited (the “**Company**”) dated 29 July 2025 (the “**AGM Notice**”) and the circular of the Company dated 29 July 2025 (the “**AGM Circular**”). Unless otherwise specified, terms in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

At the AGM of the Company held on 21 August 2025, all the proposed resolutions as set out in the AGM Notice were taken by way of poll. The poll results in respect of the resolutions are as follows:

Ordinary resolutions		Number of votes (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2025	3,782,913,546 (99.9540%)	1,740,581 (0.0460%)	3,784,654,127
2.	To declare a final dividend of HK35 cents per share	3,784,654,127 (100.0000%)	0 (0.0000%)	3,784,654,127

Ordinary resolutions		Number of votes (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3. (a)	i. To re-elect Mr. ZHU Weiwei as an executive Director of the Company	3,315,908,382 (87.6175%)	468,618,937 (12.3825%)	3,784,527,319
	ii. To re-elect Ms. LIU Chang as an executive Director of the Company	3,764,206,283 (99.4630%)	20,321,036 (0.5370%)	3,784,527,319
	iii. To re-elect Mr. XIONG Bin as a non-executive Director of the Company	3,698,641,344 (97.7306%)	85,885,975 (2.2694%)	3,784,527,319
	iv. To re-elect Ms. ZHOU Xueyan as a non-executive Director of the Company	3,677,523,159 (97.1726%)	107,004,160 (2.8274%)	3,784,527,319
	v. To re-elect Dr. MAO Erwan as an independent non-executive Director of the Company	3,351,184,248 (88.5466%)	433,469,879 (11.4534%)	3,784,654,127
	vi. To re-elect Ms. CHEN Yanyan as an independent non-executive Director of the Company	3,362,767,834 (88.8527%)	421,886,293 (11.1473%)	3,784,654,127
(b)	To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration	3,781,582,611 (99.9188%)	3,071,516 (0.0812%)	3,784,654,127
4.	To re-appoint the auditors of the Company and to authorise the Board to fix the auditors’ remuneration	3,387,690,363 (89.5112%)	396,963,764 (10.4888%)	3,784,654,127
5.	To grant a general mandate to the directors to repurchase the shares of the Company (Ordinary resolution numbered 5 of the notice convening the AGM (the “Notice”))	3,782,821,673 (99.9516%)	1,832,454 (0.0484%)	3,784,654,127
6.	To grant a general mandate to the directors to issue and allot the shares of the Company (Ordinary resolution numbered 6 of the Notice)	3,325,964,961 (87.8803%)	458,689,166 (12.1197%)	3,784,654,127
7.	To extend a general mandate to the directors to issue and allot the shares of the Company (Ordinary resolution numbered 7 of the Notice)	3,316,600,736 (87.6329%)	468,053,391 (12.3671%)	3,784,654,127

Notes:

- (1) As more than 50% of the votes were cast in favour of each of resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.
- (2) As at the date of the AGM, the total number of issued Shares was 5,448,152,741, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Listing Rules.
- (3) Tricor Trust (Hong Kong) Limited (the “**Trustee**”), being the trustee holding unvested shares awarded under the share award scheme adopted by the Company in 2020 and amended in 2023 (the “**Scheme**”), held 15,739,800 shares as at the date of the AGM. Save for the Trustee which was required under Rule 17.05A of the Listing Rules and the rules of the Scheme to abstain from voting on matters that require shareholders’ approval under the Listing Rules and on all the proposed resolutions at the AGM, no other Shareholders were required under the Listing Rules to abstain from voting at the AGM.
- (4) No Shareholders had stated their intention in the AGM Circular to vote against or abstain from voting on any of the resolutions at the AGM.
- (5) Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the AGM.

Except for Mr. HUANG Yong, Prof. LIU Mingxing and Dr. MA Weihua who were unable to attend the AGM due to other business commitments, other Directors, namely Mr. LIU Ming Hui, Mr. ZHU Weiwei, Ms. LI Ching, Ms. LIU Chang, Mr. ZHAO Kun, Mr. XIONG Bin, Mr. Ayush GUPTA, Ms. ZHOU Xueyan, Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. CHEN Yanyan and Mr. ZHANG Ling, attended the AGM either in person or by means of electronic facilities.

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

Hong Kong, 21 August 2025

As of the date of this announcement, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Ms. LI Ching, Ms. LIU Chang, Mr. ZHAO Kun and Prof. LIU Mingxing are the executive directors of the Company; Mr. XIONG Bin, Mr. Ayush GUPTA and Ms. ZHOU Xueyan 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*