

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 HOLDINGS LIMITED

中國燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

**CHANGE OF GENERAL COUNSEL, COMPANY SECRETARY,
AGENT FOR SERVICE OF PROCESS IN HONG KONG AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Gas Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Wing Ki has resigned as the Group General Counsel, Company Secretary, the agent for service of process (the “**Process Agent**”) in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an authorized representative (an “**Authorized Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 November 2025. Ms. Chan Wing Ki has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following Ms. Chan Wing Ki’s resignation, the Board is pleased to announce that Ms. Chan Pui Ling has been appointed as General Counsel, Company Secretary, the Process Agent and an Authorized Representative of the Company with effect from 10 November 2025.

Ms. Chan Pui Ling holds a master of science degree in professional accounting and corporate governance from City University of Hong Kong, a bachelor of laws degree from University of London and a bachelor of arts (Honours) degree in business management from Northumbria University. She is a lawyer admitted in the Supreme Court of New South Wales and has over 18 years of experience in legal and corporate governance. She is also a member of the Law Society of New South Wales, Australia and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its appreciation and sincere gratitude to Ms. Chan Wing Ki's for her valuable contributions to the Company and extend its welcome to Ms. Chan Pui Ling on her appointment.

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

Hong Kong, 10 November 2025

As at 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 only*