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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Gas Industry Investment Holdings Co. Ltd. (the "**Company**") dated 20 November 2025 (the "**Announcement**") in relation to, among other things, the renewal of continuing connected transactions contemplated under the Master Gas Products and Related Services Agreement and the Master Utilities and Related Services Agreement, and the Proposed Gas Products Annual Caps and the Proposed Utilities Annual Caps. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be convened and held at 11:00 a.m. on Wednesday, 31 December 2025 at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong for the Independent Shareholders to consider and, if thought fit, approve, among other things, the renewal of the Master Gas Products and Related Services Agreement and the Master Utilities and Related Services Agreement and the transactions contemplated thereunder, and the Proposed Gas Products Annual Caps and the Proposed Utilities Annual Caps.

In order to determine the eligibility of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 24 December 2025 to Wednesday, 31 December 2025 (both dates inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, the unregistered holders of Shares shall ensure that all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 23 December 2025.

The Company expects to despatch the circular containing, among other things, (i) details of the Master Gas Products and Related Services Agreement and the Master Utilities and Related Services Agreement and the transactions contemplated thereunder, and the Proposed Gas Products Annual Caps and the Proposed Utilities Annual Caps; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM to the Shareholders on or before 15 December 2025.

By order of the Board
China Gas Industry Investment Holdings Co. Ltd.
Song Changjiang
Chairman and executive Director

Tangshan, 9 December 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) Ms. NG Shuk Ming and Mr. ZHANG Wenli 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.