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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO DISCLOSEABLE AND CONNECTED TRANSACTIONS**

Reference is made to the announcement (the “**Announcement**”) of China Gas Industry Investment Holdings Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 April 2026 in relation to the Assignments. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcements, a circular (“**Circular**”) containing, amongst other things, (i) further details of the Assignments; (ii) the letter from Nuada Limited to provide advice and recommendation to the Independent Board Committee; (iii) recommendation from the Independent Board Committee to the Independent Shareholders; and (iv) a notice of the EGM, is expected to be published on or before 7 May 2026.

As additional time is required to finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 13 May 2026.

By order of the Board

China Gas Industry Investment Holdings Co. Ltd.

Song Changjiang

Chairman and executive Director

Tangshan, 7 May 2026

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.