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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

(1) CHANGE OF TIME OF EXTRAORDINARY GENERAL MEETING; (2) CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Gas Industry Investment Holdings Co. Ltd. (the "**Company**") dated 15 April 2026 (the "**Announcement**") in relation to the Deeds of Assignment and the transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

CHANGE OF TIME OF EXTRAORDINARY GENERAL MEETING

The Board announces that the EGM which was originally scheduled to be held at 3:00 p.m. on Wednesday, 27 May 2026 as set out in the Announcement to consider and, if thought fit, approve the Deeds of Assignment and the transactions contemplated thereunder, will be rescheduled according to the Company's actual work arrangements. The EGM will be rescheduled to the same date at 11:00 a.m. (the "**Rescheduled EGM**"). Save for the change of time of the EGM, the date and venue remain unchanged.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the eligibility of the Shareholders to attend and vote at the Rescheduled EGM, the register of members of the Company will be closed from Friday, 22 May 2026 to Wednesday, 27 May 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order to qualify for the entitlement to attend and vote at the Rescheduled EGM, all transfer of Shares, accompanied by the relevant share certificates, must be lodged with the Hong Kong branch share registrar of the Company, 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 Thursday, 21 May 2026 (Hong Kong time).

The Company expects to despatch the circular containing, among 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 Rescheduled EGM, 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.