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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the "**Company**") is pleased to announce that the resolution (the "**Resolution**") as set out in the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") was duly passed as an ordinary resolution by the Independent Shareholders by way of poll at the EGM held on 27 May 2026. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice of the EGM and the circular of the Company dated 8 May 2026 (the "**Circular**").

Full text of the Resolution is set out in the Notice, a copy of which is set out in the Circular. The poll result is as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the Deeds of Assignment, and to authorise any one of the directors of the Company for and on behalf of the Company to sign such documents or deeds, and take all such steps as he may on his discretion consider necessary, expedient or desirable to implement and/or to give effect to the Deeds of Assignment and the transactions contemplated thereunder as they may in his discretion consider to be desirable and in the interests of the Company.	433,760,050 100%	0 0%

Notes:

(1) As at the date of the EGM, there were a total of 1,200,000,000 Shares in issue.

(2) Pursuant to Rule 14A.36 of the Listing Rules, any Shareholder who has a material interest in the connected transaction must abstain from voting on the relevant resolution at the EGM. As such, Tangde Gas Co., Limited, being the counterparty to the connected transactions, holding an aggregate of 468,096,000 Shares, representing approximately 39.01% of the issued Shares, as at the date of the EGM was required to, and abstained from, voting with respect to the Resolution at the EGM. Apart from Tangde Gas Co., Limited, the Company was not aware of any other Shareholder that was required to abstain from voting on the Resolution.

(3) There were 731,904,000 Shares, representing approximately 60.99% of the issued Shares, entitling the Independent Shareholders to attend and vote on the Resolution at the EGM.

(4) The number of votes and percentage of voting as stated above are based on the total number of the issued Shares held by the Independent Shareholders who attended and voted at the EGM in person or by authorised corporate representative(s) or by proxy(ies).

(5) As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

(6) There were no Shares entitling the Independent Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

(7) None of the Independent Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

(8) The Hong Kong Branch share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the EGM.

(9) All directors of the Company attended the EGM either in person or by electronic means.

By Order of the Board of
CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.
Song Changjiang
Chairman and Executive Director

Tangshan, 27 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) Mr. ZHANG Wenli and Ms. NG Shuk Ming 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.