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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

**DISCLOSEABLE AND CONNECTED TRANSACTIONS
LOAN ASSIGNMENTS
DELAY OF COMPLETION**

References are made to the announcement of the Company dated 15 April 2026 and the circular of the Company dated 8 May 2026 (the “**Circular**”) in relation to the Deeds of Assignment and the transactions contemplated thereunder. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Pursuant to the terms in the Deeds of Assignment, completion of the Assignments shall take place within 7 days (or such other date as may be agreed in writing by the parties) after the conditions precedent have been fulfilled whereby the consideration of RMB118,000,000 shall be fully paid by the Assignee to the Company. As at the date of this announcement, all conditions precedent have been fulfilled and the Assignee has paid RMB50,000,000 as partial settlement of the consideration. The Board has been informed by the Assignee that additional time is required for funds remittance and foreign exchange, and the Company and the Assignee have therefore agreed to extend the Completion date to 17 June 2026.

The Company will continue to keep its shareholders and potential investors updated by way of further announcement(s) as and when appropriate (if any). The Board is of the view that the delay in Completion has no material adverse impact on the interests of the Company and the Shareholders as a whole.

Shareholders and potential investors of the Company should note that the Completion may or may not proceed. Shareholders and potential investors of the Company are therefore urged to exercise caution when dealing in any securities of the Company.

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

Tangshan, 4 June 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.