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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

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

References are made to (i) the announcements of the Company dated 15 April 2026 and 4 June 2026 (the “**Announcements**”) and (ii) 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 Announcements and the Circular.

In July 2023, the Company obtained the Final Judgment in its favour from the High Court of the Hong Kong Special Administrative Region in respect of the Loans. For details of the Final Judgment, please refer to the section headed “Reasons for and benefits of the Assignments” in the Letter from the Board in the Circular.

On 12 June 2026, the Company and the Assignee entered into supplemental deeds of assignment (the “**Supplemental Deeds**”) to clarify that the title under the Final Judgment has also been transferred to the Assignee and to extend the completion date to 17 June 2026. Save as expressly amended by the Supplemental Deeds, all other terms and conditions of the Deeds of Assignment shall remain in full force and effect.

The Board is pleased to announce that the Assignee has settled the full consideration and that Completion took place on 17 June 2026.

By order of the Board

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

Song Changjiang

Chairman and Executive Director

Tangshan, 17 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.