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CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 24 JUNE 2026**

The Board is pleased to announce that all the resolutions as set out in the SGM Notice which were proposed at the SGM held on Wednesday, 24 June 2026 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 4 June 2026 (the “**SGM Circular**”) and the notice of SGM dated 4 June 2026 (the “**SGM Notice**”). Capitalized terms used herein shall have the same meanings as defined in the SGM Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions as set out in the SGM Notice which were proposed at the SGM held on Wednesday, 24 June 2026 were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions as set out in the SGM Notice are as follows:

Ordinary resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
(a)	To consider and approve the adoption of the 2026 Share Award Scheme.	3,436,866,675 (87.8995%)	473,129,030 (12.1005%)	3,909,995,705
(b)	Conditional upon the passing of ordinary resolution (a), to consider and approve the Scheme Mandate Limit.	3,443,382,730 (88.0662%)	466,612,975 (11.9338%)	3,909,995,705
(c)	Conditional upon the passing of ordinary resolution (a), to consider and approve the proposed Service Provider Sub-limit.	3,443,382,730 (88.0662%)	466,612,975 (11.9338%)	3,909,995,705
(d)	Conditional upon the passing of ordinary resolution (a), to consider and approve the grant of Award Shares to the following directors:			
	(i) 270,000,000 Award Shares to Mr. LIU Ming Hui.	828,732,718 (62.0918%)	505,955,781 (37.9082%)	1,334,688,499
	(ii) 54,000,000 Award Shares to Mr. HUANG Yong.	865,487,913 (64.8457%)	469,200,586 (35.1543%)	1,334,688,499
	(iii) 48,000,000 Award Shares to Mr. ZHU Weiwei.	865,487,913 (64.8457%)	469,200,586 (35.1543%)	1,334,688,499
	(iv) 45,000,000 Award Shares to Dr. LIU Chang.	865,487,913 (64.8457%)	469,200,586 (35.1543%)	1,334,688,499
	(v) 45,000,000 Award Shares to Dr. LIU Mingxing.	865,487,913 (64.8457%)	469,200,586 (35.1543%)	1,334,688,499
(e)	To authorise any Director to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to or otherwise in connection with the Director Conditional Grants.	868,754,294 (65.0904%)	465,934,205 (34.9096%)	1,334,688,499

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed by the Shareholders by way of poll at the SGM as ordinary resolutions of the Company.

As at the date of the SGM, the number of Shares in issue was 5,448,152,741.

Tricor Trust (Hong Kong) Limited (the “**Trustee**”), being the trustee holding unvested shares awarded under the 2020 Share Award Scheme, holds 15,739,800 Shares as at the date of the SGM. Save for the Trustee which was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules, no other Shareholders were required under the Listing Rules to abstain from voting for or against the proposed ordinary resolutions no. (a) to (c) at the SGM, and the total number of Shares entitling the Shareholders to attend and vote for or against the proposed ordinary resolutions no. (a) to (c) at the SGM was 5,432,412,941 as at the date of the SGM.

As disclosed in the Circular, all the Directors under the Directors Conditional Grants (by virtue of being core connected persons of the Company) and his/her associates, and all core connected persons of the Company, were required to abstain from voting in favour on the proposed ordinary resolutions no. (d) to (e) at the SGM pursuant to Chapter 17 of the Listing Rules. Save for the Trustee which was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules and save as disclosed below, no other Shareholders were required under the Listing Rules to abstain from voting for or against the proposed ordinary resolutions no. (d) to (e) at the SGM, and the total number of Shares entitling the Shareholders to attend and vote for or against was 2,673,962,535 as at the date of the SGM:

1. Mr. LIU Ming Hui, an executive Director, chairman of the Board and president of the Group, is deemed to be interested in a total of 735,102,328 Shares, comprising (i) 300,471,228 Shares beneficially owned by Mr. LIU Ming Hui; (ii) 334,631,100 Shares beneficially owned by Joint Coast Alliance Market Development Limited (“**Joint Coast**”), a company wholly-owned by Mr. LIU Ming Hui directly; and (iii) 100,000,000 Shares beneficially owned by China Gas Group Limited (“**CGGL**”), which was owned as to 50% by Joint Coast, a company wholly-owned by Mr. LIU Ming Hui directly. Accordingly, (i) Mr. LIU Ming Hui, (ii) Joint Coast, and (iii) CGGL, abstained from voting on the proposed ordinary resolutions no. (d) to (e) at the SGM.
2. Mr. HUANG Yong, an executive Director and executive president of the Group, is deemed to be interested in a total of 164,783,200 Shares, comprising (i) 164,013,200 Shares beneficially owned by Mr. HUANG Yong; and (ii) 770,000 Shares held by Ms. ZHAO Xiaoyu, the spouse of Mr. HUANG Yong. Accordingly, (i) Mr. HUANG Yong, and (ii) Ms. ZHAO Xiaoyu, abstained from voting on the proposed ordinary resolutions no. (d) to (e) at the SGM.
3. Mr. ZHU Weiwei, an executive Director, beneficially owns 6,000,000 Shares and he abstained from voting on the proposed ordinary resolutions no. (d) to (e) at the SGM.
4. Ms. LI Ching, an executive Director, beneficially owns 2,000,000 Shares and she abstained from voting on the proposed ordinary resolutions no. (d) to (e) at the SGM.
5. Dr. LIU Mingxing, an executive Director, beneficially owns 800,000 Shares and he abstained from voting on the proposed ordinary resolutions no. (d) to (e) at the SGM.

6. Mr. ZHAO Yuhua, an independent non-executive Director, beneficially owns 2,400,000 Shares and he abstained from voting on the proposed ordinary resolutions no. (d) to (e) at the SGM.
7. Dr. MAO Erwan, an independent non-executive Director, beneficially owns 2,200,000 Shares and he abstained from voting on the proposed ordinary resolutions no. (d) to (e) at the SGM.
8. Beijing Enterprises Group Company Limited (“**BE Group**”) is deemed to be interested in a total of 1,285,718,343 Shares, 3,360,000 of which were directly and beneficially owned by Beijing Holdings Limited (“**Beijing Holdings**”), 1,282,358,343 of which were beneficially owned by Beijing Enterprises Holdings Limited (“**Beijing Enterprises**”), and of which 1,164,911,143 Shares were directly and beneficially owned by Hong Mao Developments Limited (“**Hong Mao**”). Hong Mao was wholly-owned by Beijing Enterprises which was owned as to 0.05% by Beijing Holdings, 41.19% by Beijing Enterprises Group (BVI) Company Limited (“**BE Group BVI**”), 7.95% by Modern Orient Limited (“**Modern Orient**”) and 13.02% by Beijing Enterprises Investments Limited (“**Beijing Enterprises Investments**”). Modern Orient was wholly-owned by Beijing Enterprises Investments which is owned as to 72.72% by BE Group BVI. BE Group BVI and Beijing Holdings were both wholly-owned by BE Group. Accordingly, (i) Beijing Holdings, (ii) Beijing Enterprises, and (iii) Hong Mao, abstained from voting on the proposed ordinary resolutions no. (d) to (e) at the SGM.
9. Mr. CHIU Tat Jung Daniel (“**Mr. CHIU**”) is deemed to be interested in a total of 659,446,535 Shares, comprising (i) 100,000,000 Shares beneficially owned by CGGL, which was owned as to 50% by Fortune Oil PRC Holdings Limited (“**Fortune Oil PRC**”); (ii) 591,132,644 Shares beneficially owned by Fortune Oil PRC, of which 100,000,000 were deemed to be interested through CGGL and 491,132,644 Shares were beneficially owned (Fortune Oil PRC is a wholly-owned subsidiary of Fortune Oil Limited (“**Fortune Oil**”) and Fortune Oil is a wholly-owned subsidiary of Fortune Dynasty Holdings Limited (“**Fortune Dynasty**”) which is owned as to 70% by First Level Holdings Limited (“**First Level**”)); (iii) 27,617,919 Shares beneficially owned by First Marvel Investment Limited (“**First Marvel**”) which is a wholly-owned subsidiary of Fortune Oil; (iv) 39,695,972 Shares beneficially owned by Fortune Oil Holdings Limited (“**Fortune Oil Holdings**”) which is a wholly-owned subsidiary of Fortune Oil; and (v) 1,000,000 Shares beneficially owned by First Level, a company wholly-owned by Mr. CHIU directly. Accordingly, (i) CGGL, (ii) Fortune Oil PRC, (iii) First Marvel, (iv) Fortune Oil Holdings, and (v) First Level, abstained from voting on the proposed ordinary resolutions no. (d) to (e) at the SGM.

Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the SGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the SGM Circular to vote against or abstain from voting on any of the above resolutions at the SGM; (iii) no Shareholders were required under the Listing Rules to abstain from voting on any of the above resolutions at the SGM; and (iv) there were no Shares voted at the SGM but excluded from calculating the poll results under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer at the SGM for the purpose of vote-taking.

Except for Mr. XIONG Bin and Dr. MA Weihua who were unable to attend the SGM due to other business commitments, other Directors, namely Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Ms. LI Ching, Dr. LIU Chang, Mr. ZHAO Kun, Dr. LIU Mingxing, Mr. Ayush GUPTA, Ms. ZHOU Xueyan, Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. CHEN Yanyan and Mr. ZHANG Ling attended the SGM either in person or by means of electronic facilities.

By order of the Board of
China Gas Holdings Limited
LIU Ming Hui
Chairman and President

Hong Kong, 24 June 2026

As of the date of this announcement, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Ms. LI Ching, Dr. LIU Chang, Mr. ZHAO Kun and Dr. LIU Mingxing are the executive Directors; Mr. XIONG Bin, Mr. Ayush GUPTA and Ms. ZHOU Xueyan are the non-executive Directors; and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. CHEN Yanyan, Mr. ZHANG Ling and Dr. MA Weihua are the independent non-executive Directors.

* *For identification purpose only*