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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Gas Industry Investment Holdings Co. Ltd. (the “**Company**”) announces that Ms. Ng Shuk Ming (“**Ms. Ng**”) tendered her resignation from being a non-executive Director of the Company to devote more time to her other commitments with effect from 31 July 2026.

Ms. Ng has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Ng for her contributions towards the Company during her tenure of office.

By order of the Board

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

Song Jiajun

Chairman and Executive Director

Tangshan, 31 July 2026

As of the date of this announcement, the Board comprises: (1) Mr. SONG Jiajun (Chairman), Mr. SONG Changjiang and Mr. SUN Changhuan as executive Directors; (2) Mr. LI Jun and Mr. ZHANG Wenli as non-executive Directors; and (3) Mr. SIU Chi Hung, Mr. XIAO Huan Wei and Ms. LI Chun Elsy as independent non-executive Directors.