CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

INSIDE INFORMATION
POSITIVE PROFIT ALERT

This announcement is made by CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on the preliminary review and assessment of the unaudited consolidated management accounts of the Group and information currently available to the Board, the Group is expected to record a net profit after tax of not less than RMB100.00 million for the six months ended 30 June 2026 as compared to a net profit after tax of approximately RMB74.60 million for the six months ended 30 June 2025. The increase in net profit after tax was primarily attributable to the increase in revenue and gross profit as well as the decrease in administrative expenses for the six months ended 30 June 2026, which was partially offset by an increase in credit loss allowance for trade receivables of not less than RMB10.00 million as compared to the corresponding period 2025.

As the Company is still in the process of finalising its results for the six month ended 30 June 2026, the information contained in this announcement is only based on the preliminary assessment of the unaudited consolidated management accounts of the Group and information currently available, which have not been reviewed or audited by the auditors of the Company nor reviewed by the audit committee of the Company, and are subject to possible adjustment. The interim results of the Company for the six months ended 30 June 2026 are expected to be released on 27 August 2026.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

On behalf of the Board
CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.
Song Jiajun
Chairman and Executive Director

Hong Kong, 6 August 2026

As of the date of this announcement, the Board comprises: (1) Mr. Song Jiajun (Chairman), Mr. Song Changjiang and Mr. Sun Changhuan as the executive directors; (2) Mr. ZHANG Wenli and Mr. Li Jun 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.