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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock code: 1940)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to (i) the composite offer and response document (the “**Composite Document**”) dated 4 May 2026, jointly issued by Tangde Gas Co., Limited (the “**Offeror**”) and CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) and (ii) the announcement dated 26 May 2026 (the “**Close of Offer Announcement**”) jointly published by the Offeror and the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Composite Document and the Close of Offer Announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) is pleased to announce that Mr. Chen Tianyi has been appointed as a non-executive Director with effect from 18 August 2026.

The biographical details of Mr. Chen Tianyi are set out below:

Mr. CHEN Tianyi (“**Mr Chen**”), aged 37, holds a Master of Science degree major in electrical engineering from Columbia University and possesses nearly 10 years of experience in technology and investment. He is one of the founders of Morewisdom (Shanghai) Private Equity Fund Management Co., Ltd.* (摩予渡(上海)私募基金管理有限公司) and an executive partner of Yanran (Hainan) Investment Management Partnership (Limited Partnership)* (研然(海南)投資管理合夥企業). Previously, Mr. Chen was an Application Engineer at Silicon Valley-based ALTA DEVICES (a leading thin-film solar technology company) from May 2016 to September 2019 and a Senior Application Engineer at Glydways, Inc. (an autonomous driving technology company) from November 2019 to August 2021. Since February 2023, Mr. Chen has been the general partner of Shanghai Jitailai Enterprise Management Consulting Partnership (Limited Partnership)* (上海吉泰萊企業管理諮詢合夥企業(有限合夥)). Mr. Chen has strong technical background and cross-border multi-strategy investment experience.

The Company will enter into a letter of appointment with Mr. Chen for a term of three years, which is subject to re-election by the shareholders of the Company. Mr. Chen will hold office until the first annual general meeting of the Company after his appointment and be eligible for re-election in accordance with the articles of association of the Company. Mr. Chen shall be entitled to receive a director's fee of HK\$600,000 per annum, which is determined by the Board with reference to, *inter alia*, his qualifications and experience, duties and responsibilities with the Company, the prevailing market situation, the Company's performance and the recommendation of the remuneration committee of the Board (the “**Remuneration Committee**”), and is subject to review by the Remuneration Committee and the Board from time to time.

As at the date of this announcement, Mr. Chen does not have and is not deemed to have any interest in the shares, underlying shares or debentures of the Company and/or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Save as disclosed above, Mr. Chen (i) does not hold any other major appointments and professional qualifications; (ii) has not served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not hold any other positions in the Company or any of its subsidiaries; (iv) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; and (v) is not interested in any shares, underlying shares or debentures of the Company or its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed in this announcement, there is no further information relating to Mr. Chen that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Chen that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express a warm welcome to Mr. Chen.

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

Tangshan, 18 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 executive Directors; (2) Mr. LI Jun, Mr. ZHANG Wenli and Mr. CHEN Tianyi as non-executive Directors; and (3) Mr. SIU Chi Hung, Mr. XIAO Huan Wei and Ms. LI Chun Elsy as independent non-executive Directors.

* *For identification purpose only*