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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 ANNUAL GENERAL MEETING
HELD ON 21 AUGUST 2026**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice which were proposed at the AGM held on Friday, 21 August 2026 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 27 July 2026 (the “**AGM Circular**”) and the notice of AGM dated 27 July 2026 (the “**AGM Notice**”). Capitalized terms used herein shall have the same meanings as defined in the AGM Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice which were proposed at the AGM held on Friday, 21 August 2026 were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions as set out in the AGM 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	
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2026	3,550,647,400 (99.8355%)	5,849,812 (0.1645%)	3,556,497,212
2.	To declare a final dividend of HK20 cents per share for the year ended 31 March 2026	3,551,281,526 (99.8533%)	5,215,686 (0.1467%)	3,556,497,212
3.	(a) To re-elect, each as a separate resolution, the following Directors:			
	i. To re-elect Mr. LIU Ming Hui as an executive Director	3,478,800,924 (97.8154%)	77,695,288 (2.1846%)	3,556,496,212
	ii. To re-elect Ms. LI Ching as an executive Director	3,503,697,985 (98.5154%)	52,798,227 (1.4846%)	3,556,496,212
	iii. To re-elect Mr. Ayush GUPTA as a non-executive Director	3,066,135,685 (86.2123%)	490,360,527 (13.7877%)	3,556,496,212
	iv. To re-elect Mr. ZHAO Yuhua as an independent non-executive Director	3,114,155,039 (87.5624%)	442,341,173 (12.4376%)	3,556,496,212
	v. To re-elect Mr. ZHANG Ling as an independent non-executive Director	3,258,707,046 (91.6269%)	297,789,166 (8.3731%)	3,556,496,212
	(b) To authorise the Board to fix the directors' remuneration	3,548,474,564 (99.7745%)	8,021,648 (0.2255%)	3,556,496,212
4.	To re-appoint the auditors of the Company and to authorise the Board to fix the auditors' remuneration	3,104,685,960 (87.2962%)	451,810,252 (12.7038%)	3,556,496,212
5.	To grant a general mandate to the Directors to repurchase the Shares (Ordinary resolution numbered 5 of the AGM Notice)	3,550,380,509 (99.8280%)	6,115,703 (0.1720%)	3,556,496,212
6.	To grant a general mandate to the Directors to issue and allot the Shares (Ordinary resolution numbered 6 of the AGM Notice)	3,090,465,376 (86.8963%)	466,030,836 (13.1037%)	3,556,496,212
7.	To extend a general mandate to the Directors to issue and allot the Shares (Ordinary resolution numbered 7 of the AGM Notice)	3,156,288,461 (88.7471%)	400,207,751 (11.2529%)	3,556,496,212

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 AGM as ordinary resolutions of the Company.

As at the date of the AGM, 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 of the Company adopted by the Company in 2020 and amended in 2023, holds 15,608,800 Shares as at the date of the AGM. 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 all the proposed ordinary resolutions at the AGM, and the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed ordinary resolutions at the AGM was 5,432,543,941 as at the date of the AGM.

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 AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the AGM Circular to vote against or abstain from voting on any of the above resolutions at the AGM; (iii) no Shareholders were required under the Listing Rules to abstain from voting on any of the above resolutions at the AGM; and (iv) there were no Shares voted at the AGM 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 AGM for the purpose of vote-taking.

Except for Dr. MA Weihua who was unable to attend the AGM due to other business commitments, other Directors, namely Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Ms. LI Ching, Ms. LIU Chang, Mr. ZHAO Kun, Dr. LIU Mingxing, Mr. XIONG Bin, Mr. Ayush GUPTA, Ms. ZHOU Xueyan, Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. CHEN Yanyan and Mr. ZHANG Ling attended the AGM 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, 21 August 2026

As of the date of this announcement, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Ms. LI Ching, Ms. 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*