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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Gas Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 September 2026 and its publication, and considering the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 13 November 2026

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

* *For identification purpose only*