Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Gas Holdings Limited
Stock code	00384
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 September 2026
Announcement date	27 November 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2027
Reporting period end for the dividend declared	30 September 2026
Dividend declared	HKD 0.15 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong register of holders	
Default currency and amount in which the dividend will be paid	HKD 0.15 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 January 2027
Latest time to lodge transfers of securities for determining entitlement to the dividend	05 January 2027 16:30
Book close period	From 06 January 2027 to 08 January 2027
Record date	08 January 2027
Payment date	03 February 2027
Registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-16 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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. ZAHNG Ling and Dr. MA Weihua are the independent non-executive directors of the Company.	