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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, 22 June 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication and considering the recommendation on payment of a final dividend, if any.

By order of the Board
China Gas Holdings Limited
ZHOU Si
Chairman

Hong Kong, 6 June 2018

As at the date of this announcement, Mr. ZHOU Si, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Mr. MA Jinlong and Ms. LI Ching are the executive Directors of the Company, Mr. YU Jeong Joon (his alternate being Mr. KWON Woonsang), Mr. LIU Mingxing (his alternate being Ms. LIU Chang), Mr. Arun Kumar MANCHANDA and Mr. JIANG Xinhao are the non-executive Directors of the Company and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. WONG Sin Yue Cynthia, Ms. CHEN Yanyan and Mr. ZHANG Ling are the independent non-executive Directors of the Company.

* *For identification purpose only*