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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)

EXPECTED PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the annual results announcement of China Gas Holdings Limited (the “**Company**”) and its subsidiaries for the year ended 31 March 2017 dated 21 June 2017 (the “**Announcement**”).

As disclosed in the Announcement, the board of directors (the “**Board**”) of the Company proposed the payment of a final dividend for the year ended 31 March 2017 of HK20 cents per share to shareholders whose names appear on the register of members of the Company on 18 August 2017 (the record date for determining the entitlement of the shareholders to receive the proposed final dividend).

The Board hereby announces that, subject to the approval of the shareholders at the forthcoming annual general meeting, the abovementioned final dividend is expected to be paid to the shareholders of the Company on or about 29 September 2017 (Friday).

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

Hong Kong, 22 June 2017

As of 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; Mr. YU Jeong Joon (his alternate being Mr. KIM Yong Joong), Mr. LIU Mingxing, Mr. Arun Kumar MANCHANDA and Mr. JIANG Xinhao are the non-executive Directors; and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. WONG Sin Yue Cynthia, Mr. HO Yeung and Ms. CHEN Yanyan are the independent non-executive Directors.

* *for identification purpose only*