



CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 384)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of China Gas Holdings Limited (the "Company") hereby announces that a Board meeting will be at Room 1601, 16th Floor, AXA Centre, 151 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 23 July 2008 at 2:30 p.m. for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the financial year ended 31 March 2008;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Registrar of Members, if necessary;
4. To consider and approve the time and venue for the Company's forthcoming annual general meeting; and
5. To transact any other business.

By order of the Board
China Gas Holdings Limited
Yang Yan Tung, Doris
Company Secretary

Hong Kong, 10 July 2008

* *for identification purpose only*

As at the date hereof, Mr. Li Xiao Yun, Mr. Xu Ying, Mr. Liu Ming Hui, Mr. Ma Jin Long and Mr. Zhu Wei Wei are the executive directors, Mr. Feng Zhuo Zhi, Mr. Mark Gelinas, Mr. Joe Yamagata and Mr. R.K. Goel are the non-executive directors and Mr. Zhao Yu Hua, Dr. Mao Er Wan and Ms. Wong Sin Yue, Cynthia are the independent non-executive directors.