



## **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 of the Company will be at Room 1601, 16th Floor, AXA Centre, 151 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 17 December 2008 at 2:30 p.m. for the purpose of approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2008.

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

Hong Kong, 2 December 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, Mr. R.K. Goel and Mr. Kim Joong Ho 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.*