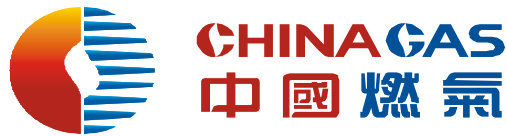


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CHINA GAS HOLDINGS LIMITED
中國燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

GRANT OF SHARE OPTIONS TO EMPLOYEES

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of China Gas Holdings Limited (the "Company") announces that the Company has granted the following share options, subject to the acceptance of the grantees, under its share option scheme adopted by the Company on 6 February 2003 (the 10% general limit under the said share option scheme has been refreshed pursuant to a resolution passed by the shareholders of the Company at the annual general meeting of the Company held on 18 August 2005), with details as follows:

Date of grant	:	3 August 2009
Exercise price of share options granted	:	HK\$2.10 to subscribe for one ordinary share of HK\$0.01 each of and in the share capital of the Company (the "Share")
Number of share options granted	:	53,394,000 share options (each share option shall entitle the holder of the share option to subscribe for one Share)
Closing price of the Shares on the date of grant	:	HK\$2.10 per Share
Validity period of the options granted	:	The share options granted shall be exercisable from the period from 3 August 2012 to 2 August 2014

None of the grantees is a directors, chief executive or substantial shareholder of the Company or an associate of any of them.

On Behalf of the Board of
China Gas Holdings Limited
Liu Ming Hui
Managing Director

Hong Kong, 3 August 2009

** for identification purpose only*

As at the date of this announcement, 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. Joe Yamagata, Mr. R.K. Goel, Mr. Kim Joong Ho and Mr. William Rackets 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.