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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)

### **RESULT OF SGM PLACING OF NEW SHARES**

The directors of the Company (the “**Directors**”) are pleased to announce that the ordinary resolution for the placing of new shares of China Gas Holdings Limited (the “**Company**”) to Sinopec Corp. as set out in the notice dated 23 November 2004 of the special general meeting of the Company (“**SGM**”) was duly passed at the SGM held on 9 December 2004.

#### **RESULT OF SGM**

Reference is made to the circular of the Company dated 23 November 2004 (“**Circular**”) regarding the placing of new Shares. Defined terms and expressions used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Directors are pleased to announce that the ordinary resolution relating to the placing of new Shares was duly passed at the SGM held on 9 December 2004.

By Order of the Board  
**China Gas Holdings Limited**  
**Liu Ming Hui**  
*Managing Director*

Hong Kong, 9 December 2004

\* *for identification purpose only*

*As at the date of this announcement, Mr. Li Xiaoyun, Mr. Xu Ying, Mr. Liu Ming Hui, Mr. Ma Jin Long and Mr. Zhu Wei Wei are the executive Directors, Mr. Wu Bangjie is the non-executive Director and Mr. Zhao Yu Hua, Dr. Mao Er Wan and Ms. Wong Sin Yue, Cynthia are the independent non-executive Directors.*

Please also refer to the published version of this announcement in The Standard.