

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA GAS HOLDINGS LIMITED**

**中國燃氣控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 384)**

### **CHANGE OF BUILDING NAME IN CHINESE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the "Board") of China Gas Holdings Limited (the "Company") announces that the building name in Chinese of principal place of business of the Company in Hong Kong will be changed to "安盛中心" with effect from 18 July 2011, the full address will be read as follows:

**16/F AXA Centre  
155 Gloucester Road, Wanchai  
Hong Kong**

**香港  
灣仔告士打道155號  
安盛中心16樓**

By Order of the Board  
**CHINA GAS HOLDINGS LIMITED**  
**LI Man Kit**  
*Company Secretary*

Hong Kong, 15 July 2011

*As at the date of this announcement, Mr. LEUNG Wing Cheong, Eric, Mr. PANG Yingxue, Mr. MA Jinlong and Mr. ZHU Weiwei are the executive Directors, Mr. FENG Zhuozhi, Mr. Jo YAMAGATA, Mr. P K JAIN, Mr. MOON Duk Kyu and Mr. Mulham AL-JARF are the non-executive Directors, Mr. Mark D. GELINAS as alternate to Mr. AL-JARF, and Mr. ZHAO Yuhua, Dr. MAO Erwan and Ms. WONG Sin Yue, Cynthia are the independent non-executive Directors.*

\* *for identification purpose only*