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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)

SUSPENSION OF TRADING

At the request of China Gas Holdings Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 7 December 2011 pending the release of an announcement which is price sensitive in nature.

By order of the Board
China Gas Holdings Limited
Wong Sin Yue, Cynthia
Chairman

Hong Kong, 7 December 2011

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

* *For identification purpose only*