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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)

APPOINTMENT OF MR. LIU MING HUI
AS A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that it has approved the appointment of Mr. Liu Ming Hui as a non-executive director of the Company which will take effect on 17 August 2012.

The board of directors (the “**Board**”) of China Gas Holdings Limited (the “**Company**”) is pleased to announce that it has approved the appointment of Mr. Liu Ming Hui (“**Mr. Liu**”) as a non-executive director of the Company to fill a casual vacancy on the Board. The appointment will take effect on 17 August 2012.

Mr. Liu Ming Hui, aged 49, was a non-executive director of the Company from April 2002 to July 2002, an executive-director of the Company from July 2002 to April 2011 and the managing director of the Company from July 2002 to January 2011. Mr. Liu is a graduate of Hebei University of Education in the Faculty of Mathematics, and has substantial working experiences in the infrastructure and energy industry in the People’s Republic of China.

As at the date of this announcement, Mr. Liu is deemed to be interested in a total of 936,016,000 shares of the Company (“**Shares**”) under Part XV of the Securities and Futures Ordinance (the “**SFO**”), comprising (i) 309,104,000 Shares beneficially owned by him (of which he is interested in 235,000,000 Shares by way of derivative interests, which represent Mr. Liu’s entitlement to subscribe for 235,000,000 Shares upon exercise of the options granted to him under the share option scheme of the Company); (ii) 419,478,000 Shares held by China Gas Group Limited (“**CGGL**”), which is owned as to 50% by Mr. Liu indirectly and 50% by Fortune Oil PRC Holdings Limited; and (iii) 207,434,000 Shares held by Fortune Max Holdings Limited, which is a party to an agreement under section 317 of the SFO with CGGL.

Save as disclosed above, Mr. Liu is not connected with any directors, senior management or substantial or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company as at the date of this announcement.

Mr. Liu has not held any directorship in other public companies listed on any securities market in Hong Kong or overseas in the last three years. As at the date of this announcement, there is no service agreement between the Company and Mr. Liu. He will be entitled to a non-executive director fee of HK\$20,000 per month which is the prevailing director fee that the Company pays to each of its non-executive directors. Mr. Liu is appointed for an initial term until the next general meeting of the Company after his appointment takes effect. His appointment is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

Save as disclosed in this announcement, there is no information in relation to Mr. Liu which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter relating to his appointment which needs to be brought to the attention of the shareholders of the Company.

By Order of the Board of
CHINA GAS HOLDINGS LIMITED
WONG Sin Yue, Cynthia
Chairperson

Hong Kong, 30 July 2012

* *for identification purpose only*

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.