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CHINA GAS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. HO was appointed an independent non-executive director of the Company, with effect from 12 December 2012.

The board of directors (the "Board") of China Gas Holdings Limited (the "Company") is pleased to announce that Mr. HO Yeung ("Mr. HO") was appointed as an independent non-executive director of the Company, with effect from date of this announcement.

Mr. HO, aged 57, since 1999, has been a senior executive at a leading high-tech software company in China and has held the post of executive director of a renowned real estate company in China for over the past seven years. Since 1994, Mr. HO has been on the board of members of the council at the China Association for the Promotion of Investment.

There is no service contract between the Company and Mr. HO but he is entitled to a director's fee as may be approved by the Board of the Company with reference to his roles and responsibilities and the prevailing market conditions. Currently, Mr. HO, as an independent non-executive director, is entitled to a director's fee in the amount of HK\$300,000 annually and he does not entitle to any bonus payment. Mr. HO has no designated length of service but he is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Bye-laws of the Company.

Mr. HO has not held any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; he does not have any relationship with any directors, senior management or substantial or controlling shareholders of

the Company. Mr. HO does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”) nor any other matter needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. HO.

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

Hong Kong, 12 December 2012

As at the date of this announcement, Mr. LIU Ming Hui, 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 and Mr. MOON Duk Kyu (his alternate is Mr. KIM Yong Joong) are the non-executive Directors and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. WONG Sin Yue, Cynthia and Mr. HO Yeung are the independent non-executive Directors.