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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)

CHANGE OF COMPANY SECRETARY
APPOINTMENT OF GROUP GENERAL COUNSEL
CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG
AND
CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Gas Holdings Limited (the “**Company**”) announces that, Mr. Li Man Kit, Patrick (“**Mr. Li**”) has resigned as the Company Secretary of the Company with effect from 17 December 2012. Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that with effect from 17 December 2012, Ms. Ng Yuk Yee, Feona (“**Ms. Ng**”) has been appointed as Group General Counsel and the new Company Secretary of the Company.

Ms. Ng is a solicitor of the High Court of the Hong Kong Special Administrative Region and is experienced in handling legal and company secretarial matters. She holds a bachelor of laws with honors degree from the City University of Hong Kong. Prior to joining the Company, Ms. Ng was an executive director and company secretary, authorised representative and the process agent of See Corporation Limited (Stock Code: 491) under Part XI of the Companies Ordinance and director of its various subsidiaries.

Ms. Ng has also been appointed as an agent for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of Laws of Hong Kong) (the “**Process Agent**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 17 December 2012. Mr. Li ceased to be the Process Agent and an Authorised Representative with effect from 17 December 2012.

The Board would like to express its appreciation for the contribution of Mr. Li during his service with the Company and welcome Ms. Ng on her appointments.

By Order of the Board of
CHINA GAS HOLDINGS LIMITED
Liu Ming Hui
Managing Director

Hong Kong, 18 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.

* *For identification purpose only*