

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 INDUSTRY INVESTMENT HOLDINGS CO. LTD.

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 1940)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
AND
REMOVAL OF DIRECTOR**

The Board announces that the Resolution set out in the notice of EGM was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM held on 5 May 2022. Accordingly, Mr. David T Chen was removed as an executive director of the Company with effect from 5 May 2022.

The board of directors (the “**Board**”) of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) is pleased to announce the poll result in respect of the resolution (the “**Resolution**”) proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 5 May 2022. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the notice of EGM and the circular of the Company dated 12 April 2022 (the “**Circular**”).

The poll result in respect of the Resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To remove Mr. David T Chen as executive director of the Company.	999,310,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares was 1,200,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolution at the EGM.

The number of Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules was nil. The number of Shares of holders that are required under the Listing Rules to abstain from voting on the Resolution at the EGM was nil.

None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All directors of the Company (except for Mr. David T Chen) attended the EGM.

REMOVAL OF DIRECTOR

As the Resolution was duly passed as an ordinary resolution by the Shareholders at the EGM, Mr. David T Chen was removed as an executive director of the Company with effect from 5 May 2022 (after the conclusion of the EGM). Accordingly, he ceased to be a member of the Nomination Committee with effect from 5 May 2022 (after the conclusion of the EGM).

Save as disclosed in the announcement of the Company dated 31 March 2022 and the Circular in relation to the Proposed Removal, the Board is not aware of any other matter relating to the Proposed Removal that needs to be brought to the attention of the Shareholders.

By Order of the Board of
CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.
Yao Li
Chairman and Executive Director

Tangshan, 5 May 2022

As of the date of this announcement, the Board comprises: (1) Mr. YAO Li (Chairman) and Ms. GAO Guimin as the executive directors; (2) Mr. ZHANG Aimin, Mr. LAI Yui and Ms. NG Shuk Ming as the non-executive directors; and (3) Mr. SIU Chi Hung, Mr. XIAO Huan Wei and Ms. LI Chun Elsy as the independent non-executive directors.