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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

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

(Stock Code: 1940)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO CIRCULAR AND
THE NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the Circular and Notice of Extraordinary General Meeting of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”) dated 16 December 2022 (the “**Notice of EGM**”) for the Extraordinary General Meeting to be held at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 6 January 2023 at 3:00 p.m.

The Company would like to clarify the inadvertent clerical errors in the Circular and Notice of EGM as follows:

CIRCULAR

- (1) the whole paragraph of note 6. on page 53 of the Circular shall be deleted in its entirety; and
- (2) note “7.” on page 53 of the Circular shall be amended to “6.”.

NOTICE OF EGM

- (1) the whole paragraph of note 6 on page 2 of the Notice of EGM shall be deleted in its entirety; and
- (2) note “7.” on page 2 of the Notice of EGM shall be amended to “6.”.

Save as disclosed above, all other information in the Circular and Notice of EGM shall remain unchanged.

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

Tangshan, 30 December 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.