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**CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.**

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

**(Stock code: 1940)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTIONS**

Reference is made to the announcement of the Company dated 22 December 2023 in relation to discloseable transactions regarding (i) supply agreement in respect of an air separation unit; and (ii) contracts in respect of construction and installation works for the TTG New District Plant (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those in the Announcement.

As stated in the Announcement, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, SASE and its ultimate beneficial owners are Independent Third Parties. The Company would like to provide additional information in relation to the ultimate beneficial owners of SASE.

As at the date of the Announcement and based on public record, SASE was owned as to approximately (i) 46.62% by Shan Kai (單凱); (ii) 20.16% by Shan Jinming (單金銘); and (iii) 12.63% by Xie Bo (謝波) while the remaining equity interest was held by seven individuals, each of whom held less than 10%.

All other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board

**China Gas Industry Investment Holdings Co. Ltd.**

**Yao Li**

*Chairman and executive Director*

Tangshan, 4 January 2024

*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. LAI Yui, Ms. NG Shuk Ming and Mr. ZHANG Wenli 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.*