



China Gas Holdings Limited  
中國燃氣控股有限公司\*  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 384)

## NOTIFICATION LETTER 通知信函

4 June 2026

Dear registered shareholder(s) of the Company,

**China Gas Holdings Limited (the "Company")**

**– Notice of Publication of Circular dated 4 June 2026, Notice of Special General Meeting and Proxy Form (the "Current Corporate Communications")**

We hereby notify you that the English and Chinese versions of the Current Corporate Communications have been published and are now available on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEX's website") and the website of the Company at [www.chinagasholdings.com.hk](http://www.chinagasholdings.com.hk) (the "Company's website"). If you have any difficulty in receiving or accessing the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at [chinagas.ecom@computershare.com.hk](mailto:chinagas.ecom@computershare.com.hk) or by notice in writing to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

### Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications<sup>Note 1</sup> and to seek your consent to receiving all future Corporate Communications in electronic means through the Company's website. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEX's website in place of printed copies.

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications<sup>Note 2</sup>, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side of this letter. Alternatively, you may complete, sign and return the Reply Form to the Share Registrar by post using the mailing label provided thereon or via email at [chinagas.ecom@computershare.com.hk](mailto:chinagas.ecom@computershare.com.hk).

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.**

If you wish to receive future Corporate Communications in printed form, please complete, sign and return the Reply Form to the Share Registrar by post using the mailing label provided thereon or via email at [chinagas.ecom@computershare.com.hk](mailto:chinagas.ecom@computershare.com.hk) specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
China Gas Holdings Limited  
LIU Ming Hui  
Chairman and President

#### Notes:

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
- Actionable Corporate Communications means any corporate communications issued or to be issued by the Company that seek instructions from its securities holders on how they wish to exercise their rights or make an election as its securities holder, which exclude notices of meeting and proxy forms.

\* For identification purposes only

各位本公司登記股東：

中國燃氣控股有限公司\*（「本公司」）

– 日期為二零二六年六月四日的通函、股東特別大會通告及委任表格（「本次公司通訊文件」）之刊發通知

謹通知 閣下本次公司通訊文件備有英文版和中文版，並現已上載於香港交易及結算有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「香港交易所網站」）及本公司網站 [www.chinagasholdings.com.hk](http://www.chinagasholdings.com.hk)（「本公司網站」）。倘 閣下因任何理由以致在收取或查閱載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求（註明 閣下的姓名、地址及要求）以電郵方式發送至電郵地址 [chinagas.ecom@computershare.com.hk](mailto:chinagas.ecom@computershare.com.hk) 或以書面方式郵寄至本公司的香港股份過戶登記處，香港中央證券登記有限公司（「股份過戶處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下要求後，盡快向 閣下免費寄發本次公司通訊文件的印刷本。

### 以電子方式發佈公司通訊之安排及徵集電子聯絡資料

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條，本公司謹此，通知 閣下本公司已採用以電子方式發佈公司通訊<sup>Note 1</sup>，及徵求 閣下同意透過本公司網站以電子方式收取所有日後公司通訊。請注意，所有日後公司通訊的英文版和中文版將在本公司網站及香港交易所網站上提供，以代替印刷本。

為確保及時收到最新的公司通訊及可供採取行動的公司通訊<sup>Note 2</sup>，本公司建議 閣下透過掃描本函背頁之回條（「回條」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以將回條填妥、簽署並利用提供的郵寄標籤寄回至股份過戶處或以電郵方式發送至 [chinagas.ecom@computershare.com.hk](mailto:chinagas.ecom@computershare.com.hk)。

若本公司沒有收到 閣下的有效電子郵件地址，直至股份過戶處收到 閣下有效的電子郵件地址前， 閣下將(i)無法收到有關刊發公司通訊的任何通知；(ii)需要主動查看本公司網站和香港交易所網站以留意公司通訊的刊發；及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取日後公司通訊之印刷版，請將回條填妥、簽署並利用提供的郵寄標籤寄回至股份過戶處或發送電子郵件至 [chinagas.ecom@computershare.com.hk](mailto:chinagas.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取日後公司通訊印刷版的要求。請注意，該指示由收悉 閣下指示當日起計一年內有效，此後將過期。

如 閣下對本函有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命  
中國燃氣控股有限公司\*  
主席及總裁  
劉明輝  
謹啟

2026 年 6 月 4 日

#### 附註：

- 公司通訊指本公司已發出或將發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告的副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。
- 可供採取行動的公司通訊指本公司發出或將發出的任何涉及要求其證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊，但不包括會議通告及代表委任表格。

\* 僅供識別

