



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

27 July 2026

Dear non-registered shareholder(s) of the Company,

China Gas Holdings Limited (the “Company”)

– Notice of Publication of Annual Report, Financial Statement, Sustainability Report, Circular dated 27 July 2026, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)

We hereby notify you that the English and Chinese versions of the Current Corporate Communications of the Company have been published and are now available on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (“HKEX’s website”) and the website of the Company at 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 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 (the “Listing Rules”) 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^{Note 2} 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.

As a non-registered shareholder, if you wish to receive email notification of the publication of Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your functional email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEX’s website to keep up with the publication of Corporate Communications.

If you wish to receive future Corporate Communications in printed form, please complete, sign and return the reply form (the “Reply Form”) on the reverse side of this letter to the Share Registrar by post using the mailing label provided thereon or via email at chinagas.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form.

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

Note 1: This letter is addressed to non-registered shareholders of the Company. “Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form.

Note 2: 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.

* For identification purposes only

各位本公司非登記股東：

中國燃氣控股有限公司*（「本公司」）

– 年度報告、財務報表、可持續發展報告、日期為二零二六年七月二十七日的通函、股東週年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（「香港交易所網站」）及本公司網站 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 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（「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^{附註 2}，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 www.chinagasholdings.com.hk 及香港交易所網站上提供，以代替印刷本。

作為非登記股東，閣下如有意根據《上市規則》收取已登載於本公司網站之公司通訊的通知，應聯絡代 閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下可用的電子郵件地址。

倘本公司沒有從中介公司收到 閣下的有效電子郵件地址，直至中介公司收到 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；及(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。

若 閣下希望收取日後公司通訊之印刷版，請將本函背頁之回條（「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，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。

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 7 月 27 日

附註 1：此函件乃向本公司之非登記股東發出。“非登記股東”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望欲收到公司通訊。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函及回條。

附註 2：公司通訊指公司已發出或將予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、年度帳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。

* 僅供識別



CCS8401

EBZH_NRH

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive email notification of the publication of Corporate Communications# from the Company pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your functional email address to your Intermediaries.

作為非登記股東，閣下如有意根據《香港聯合交易所有限公司證券上市規則》收取已登載於公司網站之公司通訊#的通知，應聯絡代閣下持有公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下可用的電子郵件地址。

Request for Corporate Communications# in printed form / 要求收取公司通訊#印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **China Gas Holdings Limited**
上市公司（「公司」）名稱：**中國燃氣控股有限公司***

☐ I/we would like to receive future Corporate Communications# in printed form.
本人／我們欲收取未來公司通訊#的印刷版。

Name(s) of Non-registered holder(s):
非登記股東姓名：

Signature(s): (Note 3)
簽名：(附註 3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes:

附註：

- This Reply Form is addressed to non-registered shareholder(s) of the Company. "Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications#. 此回條乃向公司之非登記股東發出。「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向公司發出通知，表示欲收到公司通訊#。
- Please complete all your details clearly. 請閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

* For identification purpose only
僅供識別

Unless otherwise specified, 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. 除非另有註明，公司通訊指公司已發出或將予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、年度帳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。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications#. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊#的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。