

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)

TRADING HALT

At the request of China Gas Industry Investment Holdings Co. Ltd. (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 29 January 2026 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

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

Tangshan, 28 January 2026

As of the date of this announcement, the Board comprises: (1) Mr. SONG Changjiang (Chairman) and Mr. SUN Changhuan as the executive Directors; (2) Mr. ZHANG Wenli 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.