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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 has been halted with effect from 9:33 a.m. on 25 March 2021, pending the release of an announcement by the Company relating to inside information of the Company.

On behalf of the Board

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

David T Chen

Chairman and Executive Director

Hong Kong, 25 March 2021

As of the date of this announcement, the board of directors of the Company comprises: (1) Mr. David T CHEN, Mr. YAO Li 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.