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CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Sino Gas Holdings Group Limited (the “**Company**”) announces that Ms. Cheng Mei Chun (“**Ms. Cheng**”) has tendered her resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 8 May 2020. Ms. Cheng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Wong Pui Yin Peony (“**Ms. Wong**”) has been appointed to replace Ms. Cheng as the company secretary and authorised representative of the Company with effect from 8 May 2020.

Ms. Wong is currently a senior manager of Corporate Services of Tricor Services Limited. Ms. Wong has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Wong is a member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia. She holds a Bachelor of Commerce (Accounting and Finance) and a Master of Business Administration from the University of New South Wales.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheng for her contribution to the Company during her tenure of service and also extend a warm welcome to Ms. Wong on her new appointment.

By Order of the Board
Sino Gas Holdings Group Limited
Mr. Ji Guang
Chairman

Hong Kong, 8 May 2020

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Ji Guang (*Chairman and Chief Executive Officer*)

Ms. Ji Ling (*Vice-Chairman*)

Ms. Cui Meijian

Mr. Zhou Feng

Independent Non-executive Directors:

Mr. Sheng Yuhong

Mr. Wang Zhonghua

Dr. Zheng Jian Peng