

*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.*



## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sino Gas Holdings Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 March 2022 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2021 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 16 March 2022

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

***Executive Directors:***

Mr. Ji Guang (*Chairman*)

Ms. Ji Ling (*Vice-Chairman and Chief Executive Officer*)

Ms. Cui Meijian

Mr. Zhou Feng

***Independent non-executive Directors:***

Mr. Sheng Yuhong

Mr. Wang Zhonghua

Dr. Zheng Jian Peng