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Monthly Return of Equity Issuer on Movements in Securities

For the month ended	I
(dd/mm/yyyy) :	

31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sino Gas Holdings Group Limited
Date Submitted	1 February 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1759</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	2,000,000,000	HK\$0.01	HK\$20,000,000
Increase/(decrease)			
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A I	Descriptio	n:		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	preceding	month		. <u> </u>	
Increase/(decrease)			-	
Balance at close of	the month			<u></u>	

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	f precedir	ng month			
Increase/(decrease	e)	_			
Balance at close of	f the mon	th _			

Total authorised share capital at the end of the month (*State currency*):

HK\$20,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference			
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	216,000,000					
Increase/ (decrease) during the month						
Balance at close of the month	216,000,000					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of	the Issuer)
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Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of	M	ovement du	ring the mon	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
shares issuable	Granted	Exercised	Cancelled	Lapsed		of the month
1.Share option schemewas approved bypassing a shareholders'written resolution on22 November 2018Ordinary shares	0	0	0	0	0	0
(Note 1)						
2. N/A (/ /) (/ /) shares (Note 1) 3. N/A						
(/ /)						
shares						
(Note 1)	and the formula	((Ordinary Preference (Othe		N/A N/A N/A	
Total funds raised during the mo options (State currency)	onin from ex	xercise of	N	/A		

shares of shares of issuer issuer which issued may be during the issued Nominal value month pursuant	Warrants to Issue Shares of the	Issuer which	are to be Listed				
(/ /) Stock code (if listed) Cless of shares issuable (Note 1) Subscription price	(Date of expiry - dd/mm/yyyy)	of nominal	at close of preceding	during the	at close of the	issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) 2. N/A	<u>1. N/A</u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) 2. N/A							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) 2. N/A		<u> </u>					<u> </u>
EGM approval date (if applicable) (d/imm/yyyy) (/ /) 2. N/A	Stock code (if listed) Class of shares issuable (Note 1)						
(if applicable) (dd/mm/yyy) (/ /) 2. N/A				-			
2. N/A							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (if applicable) (if applicable) (if applicable) (if applicable) (if applicable) (if applicable)	(dd/mm/yyyy)	(/ /)	_			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) 3. N/A	<u>2. N/A</u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) 3. N/A							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) 3. N/A					· <u> </u>		
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. NVA	· · · · · · · · · · · · · · · · · · ·						
issuable (Note 1) Subscription price EGM approval date (f applicable) (dd/mm/yyyy) 3. N/A				_			
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 3. N/A				_			
(if applicable) (dd/mm/yyyy) (/ / /) 3. N/A				_			
(dd/mm/yyyy) (/ /) 3. N/A							
3. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A	(if applicable)	()				
)	-			
Stock code (if listed)	0. 10/1						
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (1 / /) 4. N/A	(/ /)						
issuable (Note 1)				_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A							
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A	Cube existing arise			-			
(if applicable) (dd/mm/yyyy) (/ /) 4. N/A				-			
4. N/A							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares)		(/ /)	_			
Stock code (if listed)	<u>4. N/A</u>						
Stock code (if listed)							
Stock code (if listed)		·			·		<u> </u>
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A	Class of shares			-			
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A				_			
(if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A				-			
(dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A							
Total B. (Ordinary shares) N/A (Preference shares) N/A		(/ /)				
(Preference shares) N/A			/	-			
			Total E				_
(Other class) N/A				•	·		-
				(Ot	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))						
2. N/A	(/ /)					
<u>2. N/A</u>	_					
	_					
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>	_					
	_					
Class of shares						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(/ /)					
	_					
Stock code (if listed) Class of shares						
issupple (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			-
				ce shares) ther class)		-
			U)		11/7	_

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>	-	
(/ /) shares (Note 1)		
2. <u>N/A</u>	-	
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as a	Ot	her Movements	in Issued Sha	are Capital						
I. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) Issue and allotment date : (dd/mm/yyyy) (/ /) N/A 2. Open offer At price : State currency Class of shares issuable (Note 1) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) 3. Placing At price : State currency Class of shares issuable (Note 1) 3. Placing At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) 4. Bonus issue Class of shares issuable (Note 1) N/A 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: Issue and allotment (/ /) date : (dd/mm/yyyy) Issue and allotment (/ /) date : (dd/mm/yyyy)		Type of Issue							shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Class of shares issuable (Note 1) N/A 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Class of shares issuable (Note 1) N/A 3. Placing At price : State currency Issue and allotment (dd/mm/yyyy) (/ /) (dd/mm/yyyy) 4. Bonus issue Class of shares currency N/A 4. Bonus issue Issue and allotment (dd/mm/yyyy) (/ /) (dd/mm/yyyy)										
1. Rights issue At price : currency currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Class of shares issuable (Note 1) N/A 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 4. Bonus issue Class of shares issuable (Note 1) N/A 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ /) 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ /)										
2. Open offer At price : State currency Class of shares	1.	Rights issue	At price :			(/ /	,)	
N/A					EGM approval date: (dd/mm/yyyy)	(,)	
2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) EGM approval date: (/ /) N/A									<u>N/A</u>	
2. Open offer At price : State currency Issue and allotment (///) Generation At price : State currency EGM approval date: (///) 3. Placing At price : State currency Class of shares issuable (Note 1) 3. Placing At price : State currency Issue and allotment (///) Bonus issue At price : State currency Issue and allotment (///) At price : State currency Issue and allotment (///) N/A At price : State currency Issue and allotment (///) N/A At price : State currency Issue and allotment (///) N/A 4. Bonus issue Class of shares issuable (Note 1) N/A Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) EGM approval date: (////) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue (////) Issue and allotment (////) Issue and allotment (////) Issue and allotme										
EGM approval date: (/ /) (dd/mm/yyyy)	2.	Open offer	At price :		Issue and allotment	(/ /	,)	
At price : State currency State State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (///) Kernel Class of shares State State Class of shares (///) EGM approval date: (///) N/A State Class of shares issuable (Note 1) State : (dd/mm/yyyy) N/A State : (dd/mm/yyyy) EGM approval date: (///) EGM approval date:					EGM approval date:	(,)	
3. Placing At price : State currency Issue and allotment (// /) date : (dd/mm/yyyy) Bonus issue State currency Issue and allotment (// /) (dd/mm/yyyy) 4. Bonus issue Class of shares currency issuable (Note 1) Issue and allotment (// /) (dd/mm/yyyy) Issue and allotment (// /) (dd/mm/yyyy) EGM approval date: Issue and allotment (// /) (dd/mm/yyyy) EGM approval date: Issue and allotment (// /) (dd/mm/yyyy)									<u>N/A</u>	
3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) (d/mm/yyyy) EGM approval date: (/ /) (d/mm/yyyy) N/A 4. Bonus issue Class of shares issuable (Note 1) Issue and allotment (/ /) (d/mm/yyyy) 4. Bonus issue EGM approval date: (/ /) (d/mm/yyyy)										
(dd/mm/yyyy)	3.	Placing	At price :		Issue and allotment	(1)	
A. Bonus issue N/A 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					EGM approval date:	(/ /	1)	
4. Bonus issue lissuable (Note 1) 4. Bonus issue lissue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									<u>N/A</u>	
4. Bonus issue Bonus issue EGM approval date: (/ /) (dd/mm/yyyy)										
EGM approval date: (/ /) (dd/mm/yyyy)	4.	Bonus issue			Issue and allotment	(,)	
<u>N/A</u>					EGM approval date:	(,		
									<u>N/A</u>	

	T						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							monun
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	/ .	
							<u>N/A</u>	
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	
-								
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	
							N/A	

Type of Issue		shares of sha issuer issued during the is month pur pursuant there thereto close	of new ares of er which ay be sued rsuant eto as at e of the nonth
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	
	Total E. (Ordinary share (Preference share (Other clas	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Submitted by:JI Ling
Title: Director (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.