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PROFIT WARNING
FOR THE SIX MONTHS ENDED 30 JUNE 2019

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the currently available information, the Board wishes to inform the Shareholders and potential investors of the Company that the Group is expected to record a decrease of profit for six month ended 30 June 2019 as compared to the same period of last year.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Sino Gas Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Based on the currently available information, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the Group is expected to record a decrease of the net profit by approximately 70% for the six months ended 30 June 2019 (the “**Interim Period**”) compared to the same period of last year. The Board considers that the changes in results for the Interim Period are mainly due to the following factors:

(1) Affected by the replacement of some liquefied petroleum gas (the “**LPG**”) vehicles with liquefied natural gas and electric vehicles and the intensification of market competition, the sales volume of LPG for vehicles for the Interim Period has dropped significantly.

(2) The increase in professional fees following the listing of the Company .

The Board considers that the overall financial position of the Group remains sound, despite the decline in net profit in the Interim Period. The Board will continue to closely review the strategies and operations of the Group and make timely adjustments to the business strategy.

As the Company is still in the process of finalising the unaudited consolidated interim results of the Group for the six months ended 30 June 2019 , the information contained in this announcement is only based on the Board's preliminary assessment of the Group's unaudited consolidated management accounts, and may be subject to adjustments. The actual unaudited consolidated results of the Group for the Interim Period have not yet been finalised nor reviewed by the audit committee of the Company. Actual unaudited financial results of the Group to be published may be different from what is contained in this announcement. In compliance with the Listing Rules, the Company will publish its unaudited consolidated interim results for the six months ended 30 June 2019 before the end of August 2019.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 August 2019

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