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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, 28 August 2019 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2019 and the payment of an interim 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 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