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SINO GAS HOLDINGS GROUP LIMITED

中油潔能控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1759)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Sino Gas Holdings Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 11 March 2019 in relation to a meeting of the board of directors of the Company (the “**Board**”) which is scheduled to be held on Monday, 25 March 2019 for the purpose of considering and approving, among other matters, the final results of the Group for the year ended 31 December 2018 (the “**2018 Final Results**”) and the recommendation of a final dividend, if any, and transacting any other business.

The Board hereby announces that as additional time is required for finalising the 2018 Final Results, the date of Board Meeting will be re-scheduled to Sunday, 31 March 2019.

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

Hong Kong, 20 March 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