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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, 30 August 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2023 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, 18 August 2023

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