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CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

**SUPPLEMENTAL ANNOUNCEMENT
TO
(1) PROPOSED ADOPTION OF 2026 SHARE AWARD SCHEME
AND
(2) DIRECTORS CONDITIONAL GRANTS**

Reference is made to the announcement of the Company dated 17 April 2026 (the “**Announcement**”) in relation to, among other things, the proposed adoption of the 2026 Share Award Scheme and the Directors Conditional Grants. Capitalized terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board is hereby announced that the Vesting Targets for the grant to the grantees under the Directors Conditional Grants be changed as follows:

- (i) the annual target be changed from not less than 12% year-on-year increment to not less than 15% year-on-year increment; and
- (ii) the ultimate target be changed from not less than 76% cumulatively to not less than 101.14% cumulatively.

The Company believes that such amendments demonstrate the management’s confidence and determination in leading the Group in reaching its goals and bringing in more values for the benefit of the Company and the Shareholders as a whole.

By the order of the Board
China Gas Holdings Limited
LIU Ming Hui
Chairman and President

Hong Kong, 10 May 2026

As at the date of this announcement, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Ms. LI Ching, Dr. LIU Chang, Mr. ZHAO Kun and Dr. LIU Mingxing are the executive Directors; Mr. XIONG Bin, Mr. Ayush GUPTA and Ms. ZHOU Xueyan are the non-executive Directors; and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. CHEN Yanyan, Mr. ZHANG Ling and Dr. MA Weihua are the independent non-executive Directors.

* For identification purpose only