CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

(Incorporated in the Cayman Islands with members' limited liability) (於開曼群島註冊成立的成員有限公司)

(Stock Code 股份代號: 1940)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Registered Shareholders.

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the "Company")

- Notice of publication of 2023 Annual Report, Circular in relation to proposals for general mandates and re-election of retiring directors, and notice of annual general meeting and Proxy Form (the "Current Corporate Communication") and 2023 Environmental, Social and Governance Report

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.cgiihldgs.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to ecom@cgiihldgs.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to ecom@cgiihldgs.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

The 2023 Environmental, Social and Governance Report of the Company is published in electronic form only on the Company's website and the HKEx's website. You may access the 2023 Environmental, Social and Governance Report by clicking "Financial Statements/ESG Information" under "Investor Relations" on the homepage of the Company's website, or on the HKEx's website.

Should you have any queries relating to this notification, please call the Company's telephone hotline at (852) 2382 1300 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. Song Changjiang

Chairman and Executive Director

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (「本公司」)

— 2023年年報、有關一般授權及重選退任董事之建議及股東週年大會通告之通函及代表委任書(「本次公司通訊」)以及2023年環境、社會及管治報告之刊發通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.cgiihldgs.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。 我們建議 閣下閱覽本公司本次及日後公司通訊^(確定)的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標 籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電 郵至ecom@cgiihldgs.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至ecom@cgiihldgs.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

本公司之2023年環境、社會及管治報告僅以電子形式登載於本公司網站及聯交所網站。 閣下如欲查閱2023年環境、社會及管治報告,可於本公司網站主頁「投資者關係」項下 選項按「財務報表/環境、社會及管治資料」,亦可瀏覽聯交所網站。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電本公司電話熱線(852)23821300。

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

主席兼執行董事 宋**長**江

謹啓

2024年4月29日

附註: 公司雖訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告,公司年度報目連同核數師報告以及 (如邇用) 財務縛要報告; (b) 中期報告及 (如邇用) 中期 縛要報告; (c) 季度報告 (如有); (d) 會議通告; (e) 上市文件; (f) 通语;及 (g) 代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

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CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

(Stock Code: 1940) (the "Company")

(Incorporated in the Cayman Islands with members' limited liability)

c/o Tricor Investor Services Limited

17/F, Far East Finance Centre,

16 Harcourt Road, Hong Kong

致: CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

(股份代號:1940) (「本公司」)

(於開曼群島註冊成立的成員有限公司)

經卓佳證券登記有限公司

香港夏慤道16號

遠東金融中心17樓

之印刷本:

	本人/	我們現欲」	以下列方式的	如本次公	司通訊及將	來所有公	司通訊及	可供採取行	宁動的公	司通訊
Please mark "	√" in O	NLY ONE	of the follow	ing boxes	請從下列選	擇中,僅	在其中一	個空格 內語	劃上「✓	」號)

I/We would like to receive a printed copy in the English language only; OR

本人/我們現欲收取一份英文印刷本;或

I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或

I/We would like to receive a printed copy in both the English language and the Chinese language.

本人/我們現欲收取英文和中文各一份印刷本。

	I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:																																				
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(Please provide the email address in English Capital Letters)

(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): 股東姓名:

(Please use BLOCK LETTERS 請用正楷填寫)

Signature:

Address: 地址:

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簽名:

Date:

日期:

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: 聯絡電話號碼:

- HALE:
 Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to ecom@egithldgs.com.

 清晰英多豪著本表格。並以關附三所行新教育機械缺乏信封上、资师本之可之常规规的通产登运为海南连接对参查定河保之可,或电影空经如傅实训制度5cm。
 Please complete this form clearly, Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint mannes, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

 清洁技术具体系统,回播上著本件日选择、没有客名或没有正確地填寫,均屬無效,如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由某姓名列於首位的股東簽署,方為有效。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate

- If not neglists and unless versions of the Corporate Communications are commonic motion on experiment of the Corporate Communications.

 若公可圖用的文章 本身中文版本合件為一份文件,則公可遍明的文文版本及中文版本的中刷版本将奇给要求取任一版本公可通讯印刷版本的形象。

 指 site responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address to the Branch Share Registrate, to have elected to receive a notice of publication of the Corporate Communications by post. (核若公可可连续联邦尚军子解件处址为什么的证券,这个证券的工作的工作,这个证券的工作的工作,公司的不了受理。

 For the avoidance of doubt, we do not accept any special instructions written on this form. 为企业条件 multiplication of the Corporate Communications include any document(s) issued or to to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the interim report and, where applicable, its summary interim report. (b) the unterim report and, where applicable, its variety report if any, (d) a notice of

PERSONAL INFORMATION COLLECTION STATEMENT 收金值人資料理明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (*PDPO*). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in the form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to require use the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data to its such parties who are authorized by law to require use the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data can be made in accordance with the Purposes and need to receive the information. The Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above aduress.

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Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

