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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)**

**SUSPENSION OF TRADING**

At the request of China Gas Holdings Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 17 December 2012 pending the release of an announcement which is price sensitive in nature.

By order of the Board  
**China Gas Holdings Limited**  
**Wong Sin Yue, Cynthia**  
*Chairperson of the Board*

Hong Kong, 17 December 2012

*As of the date of this announcement, Mr. LIU Ming Hui, Mr. LEUNG Wing Cheong, Eric, Mr. PANG Yingxue, Mr. ZHU Weiwei and Mr. MA Jinlong are the executive Directors; Mr. FENG Zhuozhi, Mr. Jo YAMAGATA, Mr. P. K. JAIN and Mr. MOON Duk Kyu (his alternate being Mr. KIM Yong Joong) are the non-executive Directors; and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. WONG Sin Yue, Cynthia and Mr. HO Yeung are the independent non-executive Directors.*

\* *For identification purpose only*