

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
China Gas Holdings Limited

NOTICE IS HEREBY GIVEN that the Register of Members of **China Gas Holdings Limited** will be closed from **17 August 2018 to 22 August 2018**, both days inclusive, and from **29 August 2018 to 31 August 2018**, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 3rd day of July, 2018.

Conyers Dill & Pearman
Attorneys to the Company