

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	China Gas Holdings Limited
Stock code	00384
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 March 2024
Announcement date	05 September 2024
Status	Update to previous announcement
Reason for the update / change	Update on the information relating to scrip option; update on closing date and time for option election
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.35 per share
Date of shareholders' approval	21 August 2024
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 6.61
Despatch date of share certificates	04 October 2024
First date of dealing in scrip shares	07 October 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	The number of scrip shares will be rounded down to the nearest whole number. Fractional entitlements to the scrip shares will be paid in the form of cash dividend to the respective shareholders concerned.
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.35 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	20 September 2024 16:30
Ex-dividend date	23 August 2024

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2024 16:30
Book close period	From 27 August 2024 to 29 August 2024
Record date	29 August 2024
Payment date	04 October 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, Mr. LIU Ming Hui, Mr. HUANG Yong, Mr. ZHU Weiwei, Ms. LI Ching, Ms. LIU Chang and Mr. ZHAO Kun are the executive directors of the Company; Mr. XIONG Bin, Mr. LIU Mingxing, Mr. JIANG Xinhao and Mr. Ayush GUPTA are the non-executive directors of the Company; and Mr. ZHAO Yuhua, Dr. MAO Erwan, Ms. CHEN Yanyan, Mr. ZHANG Ling and Dr. MA Weihua are the independent non-executive directors of the Company.	