



CHINESE PEOPLE GAS HOLDINGS COMPANY LIMITED

中民燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 681)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Chinese People Gas Holdings Company Limited (the “**Company**”) announces that with effect from close of business on 30 November 2006, Mr. Yan Wing Cheung (“**Mr. Yan**”) resigned as the Company Secretary of the Company due to refocus of his corporate duties. The Board confirms that Mr. Yan had no disagreement with the Board and there is no matter in relation to Mr. Yan’s resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited. The Board would like to express its gratitude to Mr. Yan for his contributions as the Company Secretary to the Company during his term of office. Mr. Yan remains to be the executive director, qualified accountant and financial controller of the Company after his resignation as Company Secretary.

The Board further announces that Ms. Li Fun Replen (“**Ms. Li**”) has been appointed the Company Secretary of the Company with effect from close of business on 30 November 2006. Ms. Li is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. The Board would like to welcome Ms. Li to take up the new appointment.

As at the date of this announcement, the Board comprises seven executive directors, namely, Messrs. Xu Ruixin, Liu Jing, Mo Shikang, Zhu Peifeng, Zhang Hesheng, Jin Song and Yan Wing Cheung, and three independent non-executive directors, namely, Messrs. Liu Junmin, Tan Qinglian and Chan Chuk Cheung, Ivan.

On behalf of the Board of
Chinese People Gas Holdings Company Limited
Mo Shikang
Managing and Executive Director

Hong Kong, 30 November 2006

* *for identification purposes*

Please also refer to the published version of this announcement in The Standard.