



# 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)**

### DATE OF BOARD MEETING

The board of directors (the “Board”) of Chinese People Gas Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 27 July 2007 whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2007.

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

Beijing, 17 July 2007

*As at the date of this announcement, the Board comprises seven executive directors, namely, Mr. Xu Ruixin, Mr. Liu Jing, Dr. Mo Shikang, Mr. Zhu Peifeng, Mr. Zhang Hesheng, Mr. Jin Song and Mr. Wong Ching, and three independent non-executive directors, namely, Mr. Liu Junmin, Mr. Tan Qinglian and Mr. Sin Ka Man.*

*\* for identification purpose only*