



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, 14 December 2007 whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the period of six months ended 30 September 2007.

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

Beijing, 4 December 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*