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(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 1083)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Towngas China Company Limited (“the Company”) announces that a meeting of the Board will be held on Monday, 14th March 2011, whereat the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31st December 2010 and its publication and to consider the payment of a final dividend, if any.

For and on behalf of
Towngas China Company Limited
HO Hon Ming, John
Executive Director and Company Secretary

Hong Kong, 2nd March 2011

At the date of this announcement, the Board comprises:

Executive Directors:

CHAN Wing Kin, Alfred (*Chairman*)
WONG Wai Yee, Peter (*Chief Executive Officer*)
KWAN Yuk Choi, James
HO Hon Ming, John (*Company Secretary*)
LAW Wai Fun, Margaret
OU Yaping
TANG Yui Man, Francis
(*Alternate Director to OU Yaping*)

Independent Non-executive Directors:

CHOW Yei Ching
CHENG Mo Chi, Moses
LI Man Bun, Brian David