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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 Wednesday, 12th August 2015, whereat the Board will, among other matters, approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30th June 2015 and its publication.

By Order of the Board  
**HO Hon Ming, John**  
*Executive Director and Company Secretary*

Hong Kong, 31st July 2015

At the date of this announcement, the Board comprises:

*Executive Directors:*

CHAN Wing Kin, Alfred (*Chairman*)  
WONG Wai Yee, Peter (*Chief Executive Officer*)  
HO Hon Ming, John (*Company Secretary*)  
KEE Wai Ngai, Martin

*Independent Non-Executive Directors:*

CHENG Mo Chi, Moses  
LI Man Bun, Brian David  
KWAN Yuk Choi, James