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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 Tuesday, 17th March 2015, 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 2014 and its publication and consider the payment of a final dividend, if any.

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

Hong Kong, 5th March 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*)

*Independent Non-executive Directors:*

CHENG Mo Chi, Moses  
LI Man Bun, Brian David  
CHOW Vee Tsung, Oscar

*Non-executive Director:*

KWAN Yuk Choi, James