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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 Thursday, 21st August 2014, 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 2014 and its publication.

By Order of the Board

HO Hon Ming, John

Executive Director and Company Secretary

Hong Kong, 11th August 2014

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