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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, 19th March 2019, 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 2018 and its publication and consider the payment of a final dividend, if any.

By Order of the Board
John Ho Hon-ming
Executive Director and Company Secretary

Hong Kong, 7th March 2019

At the date of this announcement, the Board comprises:

Executive Directors:

Alfred Chan Wing-kin (*Chairman*)
Peter Wong Wai-yee (*Chief Executive Officer*)
John Ho Hon-ming (*Company Secretary*)
Martin Kee Wai-ngai (*Chief Operating Officer*)

Independent Non-executive Directors:

Moses Cheng Mo-chi
Brian David Li Man-bun
James Kwan Yuk-choi