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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 Friday, 16th March 2012, 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 2011 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, 6th March 2012

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

Independent Non-executive Directors:

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