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新奥燃气控股有限公司 XinAo Gas Holdings Limited

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2688)

(Website: www.xinaogas.com)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of XinAo Gas Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Rooms 3101-03, Tower 1, Lippo Centre, 89 Queensway, Hong Kong on Tuesday, 15th September 2009 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June 2009 and considering the declaration of interim dividend, if any.

By order of the Board
XINAO GAS HOLDINGS LIMITED
CHENG Chak Ngok
*Executive Director and
Company Secretary*

Hong Kong, 3 September 2009

As at the date of this notice, the Board comprises the following directors:

Executive Directors:

Mr. Wang Yusuo (Chairman)

Mr. Chen Jiacheng (Chief Executive Officer)

Mr. Zhao Jinfeng

Mr. Yu Jianchao

Mr. Cheung Yip Sang

Mr. Cheng Chak Ngok

Mr. Liang Zhiwei

Ms. Zhai Xiaoqin

Non-executive Directors:

Ms. Zhao Baoju

Mr. Jin Yongsheng

Independent Non-executive Directors:

Mr. Wang Guangtian

Ms. Yien Yu Yu, Catherine

Mr. Kong Chung Kau