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**新奥燃气控股有限公司**  
**XinAo Gas Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2688)**

*(Website: [www.xinaogas.com](http://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 Wednesday, 31 March 2010 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the declaration of final dividend, if any.

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

Hong Kong, 19 March 2010

*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*