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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 Monday, 15th March 2010, 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 2009 and its publication and to consider the payment of a final dividend, if any.

For and on behalf of  
**Towngas China Company Limited**  
**HO Hon Ming, John**  
*Executive Director and Company Secretary*

Hong Kong, 3rd March 2010

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  
OU Yaping  
TANG Yui Man, Francis  
(*Alternate Director to OU Yaping*)

*Independent Non-executive Directors:*

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