

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(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, 22nd August 2011, whereat the Board will, among other matters, approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30th June 2011 and its publication.

By Order of the Board  
**HO Hon Ming, John**  
*Executive Director and Company Secretary*

Hong Kong, 10th August 2011

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