



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 Thursday, 18th September 2008 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June 2008 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, 5 September 2008

As at the date of this notice, the Board of the Company comprises eight executive directors, namely Mr. WANG Yusuo (Chairman), Mr. YANG Yu (Chief Executive Officer), Mr. CHEN Jiacheng, Mr. ZHAO Jinfeng, Mr. QIAO Limin, Mr. YU Jianchao, Mr. CHEUNG Yip Sang and Mr. CHENG Chak Ngok; two non-executive directors, namely Ms. ZHAO Baoju and Mr. JIN Yongsheng; and three independent non-executive directors, namely Mr. WANG Guangtian, Ms. YIEN Yu Yu, Catherine and Mr. KONG Chung Kau.