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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 Wednesday, 8th April 2009 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December 2008 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, 27 March 2009

As at the date of this notice, the Board of the Company comprises eight executive directors, namely 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 and Ms. ZHAI Xiaoqin; 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.