

## DEED OF WARRANTY

Date : January 28, 2026

To: TANGDE GAS CO., LIMITED

Re: Agreement for Sale and Purchase dated January 28, 2026

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We refer to the agreement for sale and purchase dated January 28, 2026 (the “**Sale and Purchase Agreement**”) entered into between CHINA GAS INVESTORS LTD. as vendor and you as purchaser in respect of the purchase of 468,096,000 ordinary shares of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Company**”).

We, the undersigned, being a shareholder of the Company, hereby irrevocably and unconditionally warrant to you that:-

- (a) the Company has 1,200,000,000 shares in issue, all of which are ordinary shares and are fully paid up and rank pari passu with each other;
- (b) there is no outstanding options, warrants, derivatives or securities which are convertible or exchangeable into shares of the Company and the Company has not entered into, and will not enter into, any agreement for the issue of such options, derivatives, warrants or securities which are convertible or exchangeable into shares of the Company;
- (c) there is no, and there will be no, agreement or arrangement (i) to offer, allot, issue, create, redeem or repurchase (conditionally or unconditionally) any shares of the Company; and/or (ii) which may otherwise affect the number of shares issued in the Company; and
- (d) the Company has no, and there will be no, treasury shares in issue,

and the warranties above shall remain true, accurate and complete in all respects and not misleading as at the date hereof, and will continue to be so on each day up to and including the Completion Date as defined under the Sale and Purchase Agreement.

This Deed of Warranty has been executed as a deed and shall be governed by and construed in accordance with the laws of the Hong Kong Special Administrative Region of the People’s Republic of China.

