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**Sino Gas Group Limited**  
**中油潔能集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 260)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Sino Gas Group Limited (the “Company”) announces that Ms. Shing Mei Fong (“Ms. Shing”) resigned as the company secretary of the Company with effect from 23 September 2009 and Mr. Li Chi Chung (“Mr. Li”) has been appointed as the company secretary of the Company with effect from 23 September 2009. Mr. Li is a solicitor practising in Hong Kong.

The Board takes this opportunity to express its sincere gratitude to Ms. Shing for her valuable contributions to the Company during her tenure and also express its warm welcome to Mr. Li on his appointment.

By order of the Board  
**Sino Gas Group Limited**  
**Ji Hui**  
*Executive Director*

Hong Kong, 23 September 2009

*As at the date of this announcement, the Board comprises six Directors, of which Mr. Ji Guirong (Chairman) is the non-executive Director; Mr. Sun Wenhao and Mr. Ji Hui are the executive Directors; Mr. Wang Zhonghua, Mr. Zhong Qiang and Mr. Xiao Wei are the independent non-executive Directors.*