

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.



Yingde Gases Group Company Limited

盈德氣體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02168)

APPOINTMENT OF JOINT COMPANY SECRETARY AND CHANGE OF CHAIRMAN OF COMPLIANCE COMMITTEE

The board of directors (the “Board”) of Yingde Gases Group Company Limited (the “Company”) announces that Ms. Mok Ming Wai (“Ms. Mok”) has been appointed as a joint company secretary of the Company with effect from 24 June 2013. Ms. Mok is a director of KCS Hong Kong Limited and has over 15 years of professional and in-house experience in company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

Upon Ms. Mok’s appointment, Ms. Wong Sze Wing, currently the company secretary, becomes the other joint company secretary of the Company.

The Board would like to welcome Ms. Mok to join the Company.

The Board further announces that the chairman of the compliance committee of the Company has been changed from Mr. Zhongguo Sun, an executive director of the Company, to Dr. Wang Ching, an independent non-executive director of the Company, with effect from 24 June 2013. Mr. Zhongguo Sun remains as the chairman of the Board, executive director and chief executive officer of the Company.

By Order of the Board
Yingde Gases Group Company Limited
Zhongguo Sun
Chairman

Hong Kong, 24 June 2013

As at the date of this announcement, the executive directors of the Company are Mr. Zhongguo Sun, Mr. Zhao Xiangti and Mr. Trevor Raymond Strutt; and the independent non-executive directors of the Company are Mr. Xu Zhao, Mr. Zheng Fuya and Dr. Wang Ching.