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## **ZHENGZHOU GAS COMPANY LIMITED\***

### **鄭州燃氣股份有限公司**

*(a joint stock limited company incorporated in the People’s Republic of China)*

**(Stock Code: 8099)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (“Board”) of Zhengzhou Gas Company Limited (“Company”) announces that the Company’s principal place of business in Hong Kong will be changed to Room 908, Hutchison House, 10 Harcourt Road, Central, Hong Kong with effect from 17 January, 2006.

By Order of the Board  
**Zhengzhou Gas Company Limited**  
**Yan Guoqi**  
*Chairman*

Zhengzhou, the PRC  
16 January, 2006

*As at the date of this announcement, the directors of the Company ( “Directors”) include (i) the executive Directors, namely, Mr. Yan Guoqi (閆國起)(Chairman), Mr. Song Jinhui (宋金會), Mr. Li Yantong (李燕同) and Mr. Li Jinlu (李金陸); (ii)the non-executive Directors, namely, Mr. Zhang Wushan (張武山), Mr. Yang Degu (楊德固) and Ms. Bao Hongwei (鮑紅偉); and (iii) the independent non-executive Directors, namely, Mr. Zhang Yichun (張亦春), Mr. Liu Jianwen (劉劍文), and Ms. Yu Shulian (余恕蓮).*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and is not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting.*

\* For identification purposes only