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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**

### **Clarification Announcement**

Reference is made to Announcement of the Company published on GEM website of the Stock Exchange on 8 September 2006. The Board would like to clarify and amend the information as contained in the Announcement.

Reference is made to the announcement of Zhengzhou Gas Company Limited (the “Company”) in respect of the discloseable and connected transactions related to the Assets Acquisition published on the website of the Growth Enterprise Market (the “GEM”) of the Stock Exchange on 8 September 2006 (the “Announcement”). The board of directors of the Company (the “Board”) would like to clarify and amend the following information as contained in the Announcement.

Under the section headed “Information on the Land Assets” on line 5 of the second paragraph, on the page 8 of the Announcement, the sentence “The Company expensed this premium in 2002 in accordance with the requirements of the relevant PRC GAAP.” should be read as “The Zhengzhou Gas Group expensed this premium in 2002 in accordance with the requirements of the relevant PRC GAAP.” The mistake was made due to typographical error.

The aforesaid error was inadvertently made and the Board wishes to apologize for any inconvenience caused.

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

Zhengzhou, the PRC  
12 September, 2006

*As at the date of this announcement, the members of the Board include (i) the executive directors, namely, Mr. Yan Guoqi (閔國起)(Chairman), Mr. Song Jinhui (宋金會), Mr. Li Yantong (李燕同) and Mr. Li Jinliu (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*