

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes 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.



ZHENGZHOU GAS COMPANY LIMITED*

鄭州燃氣股份有限公司

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

(Stock Code: 8099)

CHANGE IN AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The Board hereby announces that Ms. Lei Ching ceased to be a Process Agent and Mr. Wong Cheuk Lam has been appointed as Process Agent of the Company with effect from 11 April 2007.

CHANGE IN AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “Board”) of Zhengzhou Gas Company Limited (the “Company”) announces that Ms. Lei Ching ceased to act as the authorized representative to accept service of process for and on behalf of the Company for the purpose of section 333(1)(c) of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the “Process Agent”), and Mr. Wong Cheuk Lam, the company secretary of the Company, was appointed as Process Agent with effect from 11 April 2007.

By order of the board of
Zhengzhou Gas Company Limited*
Yan Guoqi
Chairman

Zhengzhou, PRC

11 April 2007

* *for identification purpose only*

As at the date of this announcement, the members of the Board comprises (i) the executive Directors, namely Mr. Yan Guoqi (閔國起) (Chairman), Mr. Song Jinhui (宋金會), Mr. Li Jinliu (李金陸) and Mr. Li Yantong (李燕同); (ii) the non-executive Directors, namely Mr. Yang Degu (楊德固), Mr. Zhang Wushan (張武山), Ms. Bao Hongwei (鮑紅偉), and (iii) the independent non-executive Directors, namely Mr. Zhang Yichun (張亦春), Ms. Yu Shulian (余恕蓮), Mr. Liu Jianwen (劉劍文) and Mr. Wong Ping (王平).

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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: (1) the information contained in this announcement is accurate and complete in all material respects and is not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 “Latest Company Announcements” page of the GEM website at “www.hkgem.com” for at least 7 days from its date of publication.