

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/yyyy)	: 30 June 2011		
To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer	Zhongy	u Gas Holding	gs Limited
Date Submitted	5 July 2	2011	
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : <u>8070</u> Desc	ription : Ordinary	shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000
Increase/(decrease)	0		0
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000
(2) Stock code :Desc	ription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Stock code :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	ription:		
		Par value	Authorised share
	No. of other classes of shares	(State currency)	capital (State currency)
Balance at close of preceding month		,	capital
Balance at close of preceding month  Increase/(decrease)		,	capital

## II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,368,007,684			
Increase/ (decrease) during the month	0			
Balance at close of the month	2,368,007,684			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	of Share Option	Schemes of the	2 133uC1)			
Particulars of share					No. of new shares of issuer issued	No. of new shares of
option scheme including EGM					during the month	issuer which may be issued pursuant thereto
approval date		Movement d	uring the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and		Movement u	uring the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme						
( 24 /10/2003 )						
Exercise price						
HK\$0.490						
Ordinary shares	0	0	0	0	0	159,000,000
(Note 1)	<u> </u>					200,000,000
(11010 1)						
2.						
<u> </u>						
( / / )						
shares		_	_			
(Note 1)						
3.						
<u>J.</u>						
( / / )						
shares	-	_	_			
(Note 1)			<b></b>		_	
				dinary shares)	0	
			(Pref	erence shares)		
				(Other class)		
Total funds raised d		from exercise				
options (State currer			Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-				
	-				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		-			
(if applicable) (dd/mm/yyyy) 2.	( / / )	-			
	<del>-</del> -				
( / / ) Stock code (if listed)	· <del></del>				
Class of shares issuable ( <i>Note 1</i> )					
Subscription price		<del>-</del> -			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
3.	- -				
( / / ) Stock code (if listed) Class of shares	· ———				
issuable (Note 1)		_			
EGM approval date (if applicable)		-			
(dd/mm/yyyy) 4.	-	-			
( / / )	<del>-</del>				
Class of shares		-			
Subscription price EGM approval date		=			
(if applicable) (dd/mm/yyyy)	( / / )	-			
	Tota	(Prefere	nary shares)		=
		(	Other class)		-

Class and description	Currency of amount	Amount at close of preceding	Redemption during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description  1.	outstanding	month	month	month		
1.	<u>—</u>					
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2.	<del></del>					
	<del></del>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u> </u>					
	<del></del>					
	<del></del>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date		<del></del>				
(if applicable) (dd/mm/yyyy)	( / / )					
4.	( / / )					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/11111/yyyy)	( / / )	<del></del>	Total C. (Ordin	nary shares)		
			(Prefere	nce shares)		_
			((	Other class)		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3		
( / / ) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the
	Type of Issue							month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue			r	OI Main	БОаг	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			Ž	EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares			Cancellation date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								-

		For Main Board and C	
	Type of Issue	share issued mont	No. of new shares of during the h pursuant hereto which may be issued pursuant thereto as a close of the month
		Class of shares issuable(Note 1)	
9.	Capital reorganisation	Issue and allotment ( / / ) date: (dd/mm/yyyy)	
İ		EGM approval date: ( / / ) (dd/mm/yyyy)	
		Class of shares issuable(Note 1)	
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	
		EGM approval date: ( / / ) (dd/mm/yyyy)	
		Total E. (Ordinary shares) (Preference shares) (Other class)	
T	otal increase / (decrease) in ordinary sha	es during the month (i.e. Total of A to E): (1)	
		(2)	
Т	otal increase / (decrease) in preference s	ares during the month (i.e. Total of A to E):	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

-	For	$\mathbf{M}$	ain	Roar	d and	CEM	listed	issuers

Remarks (if any):
Submitted by: Lui Siu Keung
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.