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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: 3928)**

### **Adjustments of Natural Gas Selling Prices**

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Company announces that pursuant to the Notice issued by the Zhengzhou City Commodity Pricing Bureau on 30 June 2010, the Company's selling prices of natural gas to commercial, industrial and vehicular users will be adjusted upwards.

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Zhengzhou Gas Company Limited (the "Company") announces that pursuant to the Notice on Adjustments of Natural Gas Selling Prices in Zhengzhou (the "Notice") issued by the Zhengzhou City Commodity Pricing Bureau on 30 June 2010, the Company's selling prices of natural gas to commercial, industrial and vehicular users will be adjusted upwards.

Key aspects of the Notice are as follows:

1. Natural gas selling price to residential users of Zhengzhou City will remain unchanged.
2. Natural gas selling prices to commercial users, industrial users and vehicular users of Zhengzhou City will be adjusted from RMB2.80/m<sup>3</sup> to RMB3.16/m<sup>3</sup>, RMB2.50/m<sup>3</sup> to RMB2.86/m<sup>3</sup> and RMB3.32/m<sup>3</sup> to RMB3.60/m<sup>3</sup> respectively.
3. The said adjustments shall be applicable to the natural gas consumption volumes of commercial and industrial users metered on or after 1 June 2010. The adjustment to the selling price of natural gas to vehicular users will be effective from 1 July 2010.

The directors of the Company (the “Directors”) hold the view that the adjustments may have a positive impact on the Company’s earning as the Company could transfer part of the increased costs of natural gas to users.

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

Zhengzhou, the PRC  
2 July 2010

*As at the date of this announcement, the Board of Directors of the Company comprises three executive Directors, namely Mr. Yan Guoqi, Mr. Li Jinlu and Mr. Li Hongwei, four non-executive Directors, namely Mr. Song Jinhui, Mr. Zhang Wushan, Mr. Ding Ping and Mr. Liu Jianwen and four independent non-executive Directors, namely Mr. Yu Jingsong, Mr. Zhang Jianqing, Ms. Wang Xiuli and Mr. Wong Ping.*

\* *For identification purposes only*