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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)**

### **RESIGNATION OF SUPERVISOR**

Zhengzhou Gas Company Limited (the “Company”) announces that Ms. Li Ying (李穎女士) (“Ms. Li”) has tendered resignation to the supervisory committee of the Company (the “Supervisory Committee”) as supervisor of the Company because of job redesignation. The resignation of Ms. Li will take effect upon the election of new supervisor of the Company at the general meeting of the Company to be held in due course.

Ms. Li has confirmed that there is no disagreement with the board of directors of the Company (the “Board”) and/or the Supervisory Committee, and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Company is in the process of considering some candidates to fill the vacancy arising from the resignation of Ms. Li. Further announcement pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited will be made in due course.

The Company would like to take this opportunity to express its gratitude to Ms. Li for her valuable contributions to the Company during her term of office.

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

Zhengzhou, the PRC  
7 April 2011

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yan Guoqi, Mr. Li Jinlu and Mr. Li Hongwei, four non-executive Directors, namely Mr. Zhang Wushan, Mr. Li Yantong, 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*