

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make 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.*



**鄭州華潤燃氣股份有限公司**

Zhengzhou China Resources Gas Co., Ltd.\*

*(Formerly known as 鄭州燃氣股份有限公司 Zhengzhou Gas Company Limited\*)*

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 3928)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The Board is pleased to announce that the change of the Chinese name of the Company from “鄭州燃氣股份有限公司” to “鄭州華潤燃氣股份有限公司” and the English name from “Zhengzhou Gas Company Limited” to “Zhengzhou China Resources Gas Company Limited” for identification purposes only have become effective on 28 June 2011. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 July 2011.

The stock short name of the Company will be changed from “ZHENGZHOU GAS” to “ZHENGZHOU CRGAS” in English and from “鄭州燃氣” to “鄭州華潤燃氣” in Chinese. The shares of the Company will be traded on the Stock Exchange under the new stock short name with effect from 9:00 a.m. on 22 July 2011.

The website address of the Company, “www.hnzzgas.com”, will remain unchanged.

Reference is made to the circular of Zhengzhou China Resources Gas Company Limited (formerly known as Zhengzhou Gas Company Limited) (the “Company”) dated 4 January 2011 in relation to, among others, the Proposed Change of Company Name (the “Circular”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined in this announcement.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of the Chinese name of the Company from “鄭州燃氣股份有限公司” to “鄭州華潤燃氣股份有限公司” and the English name from “Zhengzhou Gas Company Limited” to “Zhengzhou China Resources Gas Company Limited” for identification purposes only have become effective on 28 June 2011 upon the issuance of a new business license under the new Chinese name of the Company dated 28 June 2011 by Administration for Industry & Commerce of Henan Province (河南省工商行政管理局) in the PRC. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 July 2011.

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company will be changed from “ZHENGZHOU GAS” to “ZHENGZHOU CRGAS” in English and from “鄭州燃氣” to “鄭州華潤燃氣” in Chinese. The shares of the Company will be traded on the Stock Exchange under the new stock short name with effect from 9:00 a.m. on 22 July 2011.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The change of company name of the Company will not affect any of the rights of the Shareholders. All the existing share certificates of the Company in issue bearing the existing English and Chinese names of the Company will continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new names of the Company. However, new share certificates of the Company will be issued under the new name of the Company with effect from 22 July 2011.

## **WEBSITE ADDRESS**

The website address of the Company, “www.hnzzgas.com”, will remain unchanged.

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

Zhengzhou, the PRC  
19 July 2011

*As at the date of this announcement, the Board of Directors of the Company comprises three executive Directors, namely Mr. Yan Guoqi, Mr. Yang Zhangyi 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