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**鄭州華潤燃氣股份有限公司**

**Zhengzhou China Resources Gas Co., Ltd.\***

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

**(Stock Code: 3928)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Zhengzhou China Resources Gas Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at meeting room, 6th Floor, 352 Longhai Road West, Zhengzhou, Henan, the PRC, on 23 August 2011 (Tuesday) at 3:00 p.m. for the purposes of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering the declaration of a dividend, if any.

By order of the Board

**Zhengzhou China Resources Gas Company Limited**

**Yan Guoqi**

*Chairman*

Zhengzhou, the PRC

11 August, 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*