

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	n/yyyy):	31/08/2011					
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	Zhengzho	ou China Resources	Gas Company	Limited			
Date Submitted	5 Septem	ber 2011					
I. Movements in Authorised S	hare Capita	ıl					
1. Ordinary Shares							
(1) Stock code : <u>3928</u>	Descript	tion: H Shares					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	month _	55,066,000	RMB1.0	RMB55,066,000			
Increase/(decrease)	crease/(decrease)			0			
Balance at close of the month	-	55,066,000	RMB1.0	RMB55,066,000			
(2) Stock code :	Descript	ion:					
		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	-						

RMB125,150,000

2. Preference Shares			
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: 3928 Descr	iption: Domestic	Shares	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	70,084,000	RMB1.0	RMB70,084,000
Increase/(decrease)	0		0
Balance at close of the month	70,084,000	RMB1.0	RMB70,084,000

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
-	(1)	(2)	shares	of shares
Balance at close of preceding month	55,066,000			70,084,000
Increase/ (decrease) during the month	0			0
Balance at close of the month	55,066,000			70,084,000

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto	
		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granieu	Exercised	Cancened	Lapseu		
1.						
						
(/ /)						
shares						
(Note 1)						-
(Ivote 1)						
2.						
<u> </u>						
(/ /)						
shares						
(Note 1)			-			-
(11010-1)						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)			-			-
(11010-1)		To	otal A (Ordin	ary shares)		
		1	Prefere)	nce shares)		
				Other class)		
Total funds raised du	ring the month	n from evercise o		Jiano)		
options (State current		i itolii excicise ('1			
T	3/		-			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a 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)	(/ /)	_			
	- -				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		- - -			
(if applicable) (dd/mm/yyyy) 3.	(/ /) - -	-			
(/ /) Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable)		_			
(dd/mm/yyyy)4.	-	_			
	-				<u> </u>
Class of shares		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
(dd/IIIII/yyyy)		- al B. (Ordin (Prefere	nary shares)		_
		(Preiere	Other class)		- -

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount 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 (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	_					
Curl or to CCP and	_ 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
4.						
	- 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)		-
			(1 101010)	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		
(/ /) shares (Note 1)		
2		
shares (Note 1)		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Type of Issue			ssued Share Capital				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
Class of shares issuable Class of shares iss		Type of Issue						month
At price: currency Class of shares issuable (// /) Class of shares issuable (// /) EGM approval date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//)								
Class of shares issuable (note 1) 2. Open offer At price: State currency EGM approval date: (d/mm/yyyy) Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) (note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///)	1.	Rights issue	At price : State currency		(/ /)		
2. Open offer At price: State currency Busue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Busue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Busue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Susue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price: State currency Bissue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) Bissue and allotment (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
2. Open offer At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) State currency State date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (//)								
Class of shares issuable ————————————————————————————————————	2.	Open offer			(/ /)		
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) Class of shares issuable (///) Issue and allotment (///) (Note 1) Issue and allotment (///) Gate: (dd/mm/yyyy) EGM approval date: (///)					(/ /)		
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) Class of shares issuable (///) Issue and allotment (///) (Note 1) Issue and allotment (///) Gate: (dd/mm/yyyy) EGM approval date: (///)								
EGM approval date: (dd/mm/yyyy) Class of shares issuable ——— (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
Class of shares issuable ———— (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing	At price : State		(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date:				EGM approval date: (dd/mm/yyyy)	(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
EGIT approvar date:	4.	Bonus issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		_				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)	(/ /)		
			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 (Note 1)	_				
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)	(/ /)		
							-	-

Class of shares issuable Class of shares iss				For Main B	oard and GEM listed is	ssuers
9. Capital reorganisation Ssue and allotment	Ту	rpe of Issue			of issuer issued during the month	shares of issuer which may be issued pursuant thereto as a close of the
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Issue and allotment (/ / /)					_	
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)				issue una unotinent)	
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) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)				710111 approvar date.)	
10. Other (Please specify) At price: State (Please specify) At price: State (In the content of t						
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class)					_	
Total E. (Ordinary shares) (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)			At price : State currency	issue and anothern)	
(Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)				EGM approvar date.)	
				(Preference sh	ares)	- - -
(2)	Total	l increase / (decrea	ase) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to F):					(2)	

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 Main Board and GEM listed issuers

Remarks (if any):						
Submitted by: Wong Cheuk Lam						
Title: Company Secretary (Director, Secretary or other duly authorised officer)						