

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mi	n/yyyy):	30/09/2011		
To: Hong Kong Exchanges an	nd Clearing	Limited		
Name of Issuer	Zhengzho	ou China Resou	rces Gas Company	Limited
Date Submitted	4 October	2011		
I. Movements in Authorised S	hare Capita	1		
1. Ordinary Shares				
(1) Stock code : <u>3928</u>	Descript	ion: <u>H Sh</u>	ares	_
		No. of ordinar	Par value ry (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		55,066,000	RMB1.0	RMB55,066,000
Increase/(decrease)	-	0		0
Balance at close of the month	-	55,066,000	RMB1.0	RMB55,066,000
(2) Stock code :	Descript	ion :		
		No. of ordinar	Par value ry (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 :Descri	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 Descri	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

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 Option	Schemes of the	issuer)			
					No. of new shares of
					issuer which may be
					issued pursuant thereto
	Movement duri	ng the month		thereto	as at close of the month
				•	
Granted	Exercised	Cancelled	Lapsed		
		-			
	To	tol A (Ordin	ory choroc)		
	10		-		
		•	Juner class)		
	from exercise o	f			
:y)					
	Granted	Movement duri Granted Exercised To ring the month from exercise o	Total A. (Ordin (Prefere (C))	Movement during the month Granted Exercised Cancelled Lapsed Total A. (Ordinary shares) (Preference shares) (Other class) ring the month from exercise of	Movement during the month No. of new shares of issuer issued during the month pursuant thereto Granted Exercised Cancelled Lapsed

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 (Note 1) Subscription price EGM approval date		- -			
(if applicable)	(/ /)				
4.		=			
(/ /)	- 				
Stock code (if listed) Class of shares		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
(dd iiiii yyyy)		al B. (Ordii	nary shares) ence shares)		-
		(1 101010)	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 (Note 1)						
Subscription price EGM approval date						
(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.	<u> </u>					
Caral and 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)	(/ /)			1		
			lotal C. (Ordir Prefere)	nary shares)		
			(0	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		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Oth	ner Movements in Iss	sued Share Capital					
	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)				
1.	Rights issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-
			Class of shares issuable (Note 1)				
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)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Tuna of Iouna					ć	To. of new shares of issuer issued luring the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							month
		St. A.	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)	(/	/)		
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) 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)	(/	/)		

of issuer issued during the month pursuant thereto Type of Issue Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment (///) date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (///) Class of shares issuable (///)			For Main I	Board and GEM listed is	
9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable Class of shares Class of shares issuable Class of shares Class o	Type of Issue			of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
reorganisation Issue and allotment (/ /) AGM approval date: (dd/mm/yyyy) AGMmm/yyyy) Class of shares issuable				_	
Class of shares issuable			issue une unotinent)	
			11Givi approvar date.)	
			Class of shares issuable(Note 1)	_	
10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy)	10. Other (Please specify) At j	price : State currency	issue and anothern)	
EGM approval date: (/ /) (dd/mm/yyyy)			Low approvar date.		
Total E. (Ordinary shares) (Preference shares) (Other class)			(Preference s	hares)	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Total increase / (decrease) in	n 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)