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**華潤燃氣控股有限公司**  
China Resources Gas Group Limited

(Incorporated in Bermuda with limited liability)

**(Stock Code: 1193)**



**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)**

## **SUSPENSION OF TRADING**

At the request of China Resources Gas Group Limited (stock code: 1193) and its subsidiary Zhengzhou China Resources Gas Co., Ltd. (stock code: 3928), trading in their respective shares of on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Tuesday, 11th October, 2011 pending the release of an announcement of price-sensitive information relating to a possible offer made to the shareholders of Zhengzhou China Resources Gas Co., Ltd. pursuant to The Code on Takeovers and Mergers.

Hong Kong, 11<sup>th</sup> October, 2011

By Order of the Board of Directors of

**China Resources Gas Group Limited**

Ong Thiam Kin

*Executive Director and Company Secretary*

By Order of the Board of Directors of

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

Yan Guoqi

*Chairman*

*As at the date of this announcement, the board of directors of China Resources Gas Group Limited comprises three executive directors, namely Mr. Ma Guoan, Mr. Wang Chuandong and Mr. Ong Thiam Kin; two non-executive directors, namely Mr. Du Wenmin and Mr. Wei Bin; and three independent non-executive directors, namely Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Ms. Yu Jian.*

*As at the date of this announcement, the board of directors of Zhengzhou China Resources Gas Co., Ltd. comprises three executive Directors, namely, Mr. Yan Guoqi, Mr. Yang Changyi 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*