



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)

**REPLY SLIP FOR
H SHARE CLASS MEETING**

To: Zhengzhou China Resources Gas Co., Ltd.* (鄭州華潤燃氣股份有限公司, the “**Company**”)

I/We ^(Note 1), _____

of _____

being the registered holder(s) of ^(Note 2) _____

H shares of RMB1.00 each in the share capital of the Company (“**H Shares**”), hereby inform the Company that I/we intend to attend (in person or by proxy) the H Share class meeting of the Company to be held at Meeting Room No. 2, 2/F, 352 Longhai Road West, Zhengzhou City, Henan Province, the PRC on 9 January 2012, at 10:00 a.m.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in BLOCK CAPITALS.
2. Please insert the number of H Shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip should be deposited at or returned by post to the Company's Hong Kong H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 19 December 2011.

* *For identification purposes only.*