



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  
EXTRAORDINARY GENERAL MEETING**

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

I/We <sup>(Note 1)</sup>, \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_

shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general 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, immediately after the conclusion or adjournment of the H share class meeting of the Company to be held at 10:00 a.m. at the same place.

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 and class of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall:

— in the case of the holders of domestic shares of the Company, be deposited at or returned by post or by fax to the Company's registered address at 352 Longhai Road West, Zhengzhou City, Henan Province, the People's Republic of China (fax no.: (86) 371-6889 0488); or

— in the case of the holders of H shares of the Company, 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.*