

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clear	ring Limited			
e Name of Issuer Zheng	gzhou China Resources	s Gas Company	/ Limited	
Date Submitted 5 Dec	<u>, , , , , , , , , , , , , , , , , , , </u>			
I. Movements in Authorised Share Ca	pital			
1. Ordinary Shares				1
(1) Stock code : <u>3928</u> Desc	eription : 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)	0		0	
Balance at close of the month	55,066,000	RMB1.0	RMB55,066,000	
	55,066,000 cription :	RMB1.0	RMB55,066,000	
		Par value (State currency)	Authorised share capital (State currency)	
	ription :  No. of ordinary	Par value (State	Authorised share capital	
(2) Stock code :Desc	ription :  No. of ordinary	Par value (State	Authorised share capital	

30/11/2011

Stock code :De	scription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	n		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	scription: Domestic	: Shares	
	Scription : Domestic  No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: 3928 De	No. of other classes of shares	Par value (State	capital
3. Other Classes of Shares  Stock code: 3928 De  Balance at close of preceding mont  Increase/(decrease)	No. of other classes of shares	Par value (State currency)	capital (State currency)

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classe		
-	(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					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares						
issuable	Granted	Exercised	Cancelled	Longod		
1	Granteu	Exercised	Cancened	Lapsed		
1.						
<del></del>						
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
(11010-1)						
3.						
<u> </u>						
( / / )						
shares						
(Note 1)		T	. 1	1 \		
		10	otal A. (Ordin	iary snares)		
				Other class)		
Total funds raised du		from exercise o	f			
options (State current	ey)		-			

Description of warrants (Date of expiry - dd/mm/yyyy)  1.	Currency of Nominal va nominal close o value preceding n	of 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
	<del>.</del> -				
( / / ) 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 (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) (dd/mm/yyyy) 4.	( / / )				
<del>T.</del>	- -				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
		(Prefere	nary shares) ence shares) Other class)		- -

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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.						
	<u> </u>					
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.	_ _ _					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price		<u> </u>				
(if applicable)						
(dd/mm/yyyy) 4.	( / / )					
	_ _ _					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
_		<del></del>	(Prefere	nary shares) ence shares) Other class)		- -

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)		
(Other class)		

of issuer issued shares of during the month issuer which pursuant thereto may be issued pursuant	Oth	ner Movements in Iss	sued Share C	Capital					
Class of shares issuable		Type of Issue						of issuer issued during the month	issuer which may be issued pursuant thereto as at close of the
Class of shares issuable   Class of shares iss		Type of issue							
At price : currency   date : (dd/mm/yyyy)							_		
Class of shares issuable (Note 1)  2. Open offer At price: State	1.	Rights issue				( / /	)		
Class of shares issuable (Note 1)   State (Ind/mm/yyyy)					EGM approval date: (dd/mm/yyyy)	( / /	)		
Class of shares issuable (Note 1)   State (Ind/mm/yyyy)									
2. Open other  At price: currency  date: (dd/mm/yyyy)  EGM approval date: (/ / / )  (dd/mm/yyyy)  3. Placing  At price: State							_		
Class of shares issuable (Note 1)  3. Placing  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  ( dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  GRATION OF THE CONTRACT OF	2.	Open offer				( / /	)		
(Note 1)  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 ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )						( / /	)		
(Note 1)  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 ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )									
EGM approval date: (dd/mm/yyyy)  Class of shares issuable ——— (Note I)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )							_		
Class of shares issuable ————————————————————————————————————	3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date:						( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date:									
4. Bonus issue  date: (dd/mm/yyyy)  EGM approval date: ( / / )							_		
Bow approvar date.	4.	Bonus issue				( / /	)		
					EGM approval date: (dd/mm/yyyy)	( / /	)		
								-	

	The second Leave						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
	Type of Issue							month
			Class of shares issuable (Note 1)	_				
5.	Scrip dividend	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 ( <i>Note 1</i> )					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable (Note 1)					
8.	Consideration issue	State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		

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)		
9. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)		
	AGM approval date: ( / / (dd/mm/yyyy)	)	
			-
	Class of shares issuable(Note 1)		
10. Other (Please specify) At price: State currency	- Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
	Total E. (Ordinary shar (Preference shar (Other cla	res)	
Total increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	
		(2)	
Total increase / (decrease) in preference shares duri	ng the month (i.e. Total of A to E):		

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").)

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

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.