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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)

CLARIFICATION ANNOUNCEMENT

FINAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER 2016

Reference is made to the announcement of China Resources Gas Group Limited (the “Company”) dated 28th March 2017 in relation to the final results for the year ended 31st December 2016 (the “Announcement”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify an inadvertent clerical error in the Announcement regarding the amount of Other deposits of HK\$4,028,548,000 for 2016 on page 9 of the Announcement. This amount should be HK\$4,024,548,000 instead.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board
China Resources Gas Group Limited
Ong Thiam Kin
Executive Director & Company Secretary

Hong Kong, 28th March, 2017

As at the date of this announcement, the directors of the Company are Mr. Wang Chuandong, Mr. Shi Shanbo, Mr. Ge Bin and Mr. Ong Thiam Kin, being Executive Directors; Mr. Du Wenmin, Mr. Wei Bin, Mr. Chen Ying and Mr. Wang Yan, being Non-executive Directors; and Mr. Wong Tak Shing, Ms. Yu Jian, Mr. Yu Hon To, David and Mr. Qin Chaokui, being Independent Non-executive Directors.