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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)**

**DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) will be held at Room 1901-05, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. on Monday, 16th March, 2009 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2008 for publication and considering the recommendation on the payment of final dividend, if any.

For and on behalf of  
**China Resources Gas Group Limited**  
**Ong Thiam Kin**  
*Executive Director*

Hong Kong, 4th March, 2009

*As at the date of this announcement, the directors of the Company are Mr. Ma Guoan, Mr. Wang Chuandong and Mr. Ong Thiam Kin, being Executive Directors; Mr. Li Fuzuo, Mr. Du Wenmin and Mr. Wei Bin, being Non-executive Directors; and Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Dr. Yang Chonghe, Howard, being Independent Non-executive Directors.*