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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)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2008
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) has resolved to recommend a final dividend for the year ended 31 December 2008 of 4.0 HK cents per share. This final dividend, subject to approval by the shareholders of the Company (the “Shareholders”) at the forthcoming annual general meeting, will be payable on 17 June 2009 to the Shareholders whose names appear on the register of members of the Company on 1 June 2009.

The register of members of the Company will be closed from Tuesday, 26 May 2009 to Monday, 1 June 2009, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the proposed final dividend and determine the identity of the members who are entitled to attend and vote at the forthcoming annual general meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 25 May 2009.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.crgas.com.hk.

On behalf of the Board

CHINA RESOURCES GAS GROUP LIMITED

ONG Thiam Kin

Executive Director

Hong Kong, 2 April 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.