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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)

RESULTS OF ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the AGM.

Reference is made to the circular of China Resources Gas Group Limited (the “Company”) dated 29 April 2009 (the “Circular”) in relation to, amongst others, proposals for (i) grant of general mandates to repurchase Shares and issue Shares; and (ii) re-election of retiring Directors. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board of directors (the “Board”) of the Company is pleased to announce that all the resolutions set out in the notice of annual general meeting of the Company dated 29 April 2009 (the “Notice of AGM”) were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the annual general meeting held on 1 June 2009 (the “AGM”). Details of the voting results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of Shares voted (Approximate %)		Total number of votes cast
	For	Against	
1. To receive and consider the audited consolidated financial statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2008.	920,513,566 (100%)	0 (0%)	920,513,566
2. To declare a final dividend.	920,513,566 (100%)	0 (0%)	920,513,566
3. To re-elect Mr. Ma Guoan as Director.	920,513,566 (100%)	0 (0%)	920,513,566
4. To re-elect Mr. Wang Chuandong as Director.	920,513,566 (100%)	0 (0%)	920,513,566

5.	To re-elect Mr. Ong Thiam Kin as Director.	920,513,566 (100%)	0 (0%)	920,513,566
6.	To re-elect Mr. Li Fuzuo as Director.	920,513,566 (100%)	0 (0%)	920,513,566
7.	To re-elect Mr. Wei Bin as Director.	920,513,566 (100%)	0 (0%)	920,513,566
8.	To re-elect Dr. Yang Chonghe, Howard as Director.	920,513,566 (100%)	0 (0%)	920,513,566
9.	To authorize the Board of Directors to fix the remuneration of the Directors.	920,513,566 (100%)	0 (0%)	920,513,566
10.	To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants, as Auditor and to authorise the Board of Directors to fix the Auditor's remuneration.	919,233,566 (99.86%)	1,280,000 (0.14%)	920,513,566
11.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the existing issued share capital of the Company (the "General Mandate").	906,029,983 (98.43%)	14,483,583 (1.57%)	920,513,566
12.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the existing issued share capital of the Company (the "Repurchase Mandate").	920,513,566 (100%)	0 (0%)	920,513,566
13.	To issue under the General Mandate an additional number of shares representing the number of shares repurchased under the Repurchase Mandate.	906,319,983 (98.46%)	14,193,583 (1.54%)	920,513,566

The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 1,414,416,710 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the holders to attend and vote only against all the resolutions at the AGM.

As more than 50% of the votes cast at the AGM were in favour of the relevant ordinary resolutions, all the ordinary resolutions were duly passed.

The branch share registrar of the Company, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM.

On behalf of the Board
CHINA RESOURCES GAS GROUP LIMITED
ONG Thiam Kin
Executive Director

Hong Kong, 1 June 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.