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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 a.m. on Tuesday, 8th September, 2009 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June, 2009 and the declaration of an interim dividend, if any.

For and on behalf of
China Resources Gas Group Limited
MA Guoan
Chairman

Hong Kong, 27th August, 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.