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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)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2009
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) has resolved to declare the payment of an interim dividend for the six months ended 30 June 2009 of 2.0 HK cents per share. The interim dividend will be payable on 22 October 2009 to shareholders of the Company whose names appear on the register of members of the Company on 8 October 2009.

The register of members of the Company will be closed from Friday, 2 October 2009 to Thursday, 8 October 2009, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the interim dividend, 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 Wednesday, 30 September 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

MA Guoan

Chairman

Hong Kong, 14 September 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.