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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO

**MAJOR AND CONNECTED TRANSACTION
ACQUISITION OF TOP STEED LIMITED**

Reference is made to the Announcement dated 8 September 2009 in relation to, amongst others, a proposed major and connected transaction of the Company. As more time is required to finalise the financial information of the Target Group for inclusion in the Circular, the Company has applied for a waiver from the Stock Exchange to extend the date of despatch of the Circular to no later than 20 October 2009.

Reference is made to the announcement (“**Announcement**”) of China Resources Gas Group Limited (the “**Company**”) dated 8 September 2009 in relation to, amongst others, a proposed major and connected transaction of the Company (the “**Transaction**”). Unless otherwise defined, terms used herein shall have the same meanings as in the Announcement. Pursuant to Rule 14.38A and Rule 14A.49 of the Listing Rules, a circular (“**Circular**”) containing further details of the Transaction should be despatched to the shareholders of the Company within 21 days after the publication of the Announcement, which is on or before 29 September 2009.

As more time is required to finalise the financial information of the Target Group for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A and Rule 14A.49 of the Listing Rules by extending the despatch date of the Circular to no later than 20 October 2009.

By order of the Board of
China Resources Gas Group Limited
ONG Thiam Kin
Executive Director & Company Secretary

Hong Kong, 29 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.