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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)

SUSPENSION OF TRADING

At the request of China Resources Gas Group Limited (the “Company”), trading of the shares of the Company will be suspended effective from 9:30 a.m. on 11th December, 2009 pending the release of the announcement regarding a price sensitive information in respect of the possible mandatory conditional cash offer for the shares of Zhengzhou Gas Company Limited.

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

Hong Kong, 11th December, 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.