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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors of China Resources Gas Group Limited hereby announces that Mr. LI Fuzuo has tendered his resignation as Non-executive Director of the Company with effect from 6 August 2010.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) announces that due to assuming other responsibilities within China Resources Group, Mr. LI Fuzuo has tendered his resignation as Non-executive Director of the Company with effect from 6 August 2010. Mr. LI has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express gratitude and appreciation to Mr. LI for his valuable contributions to the Company during the tenure of his services.

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

Hong Kong, 6 August 2010

As at the date of this announcement and after the aforesaid change, the directors of the Company are Mr. Ma Guoan, Mr. Wang Chuandong and Mr. Ong Thiam Kin, being Executive Directors; Mr. Du Wenmin and Mr. Wei Bin, being Non-executive Directors; and Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Ms. YU Jian, being Independent Non-executive Directors.