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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)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2009
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) has resolved to recommend a final dividend for the year ended 31 December 2009 of 4.50 HK cents per share. This final dividend, subject to approval by the shareholders of the Company (the “Shareholders”) at the forthcoming annual general meeting, will be payable on 14 June 2010 to the Shareholders whose names appear on the register of members of the Company on 31 May 2010.

The register of members of the Company will be closed from Tuesday, 25 May 2010 to Monday, 31 May 2010, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the proposed final dividend and determine the identity of the members who are entitled to attend and vote at the forthcoming annual general meeting, 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 Monday, 24 May 2010.

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

ONG Thiam Kin

Executive Director & Company Secretary

Hong Kong, 14 April 2010

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 Ms. Yu Jian, being Independent Non-executive Directors.