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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)**

**CHANGES IN INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHAIRMAN OF NOMINATION COMMITTEE**

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) hereby announces the following changes in Independent Non-executive Director and chairman of nomination committee of the Company with effect from 17 March 2010:-

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board wishes to announce that Dr. YANG Chonghe, Howard has resigned as Independent Non-executive Director of the Company with effect from 17 March 2010 due to other business engagement. Dr. YANG 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.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. YU Jian has been appointed as Independent Non-executive Director of the Company with effect from 17 March 2010.

**Ms. YU Jian**, aged 56, is currently the chairman of Shenzhen Water (Group) Co., Ltd and acts in various societies, including vice-chairman of the Committee for Handling Proposals of the 4th Shenzhen CPPCC; vice-president of the China Association of Women Entrepreneurs; vice-president of the Association of Women Entrepreneurs of Guangdong Province; president of the Shenzhen Association of Women Entrepreneurs; vice-president of the China Urban Water Association; president of the Shenzhen Urban Water Association, vice-president of the Child Welfare Institute of Shenzhen, and executive vice-president of the Shenzhen General Chamber of Commerce. Prior to joining Shenzhen Water (Group) Co., Ltd., Ms. YU was the general manager of Shenzhen Gas Corporation Limited. Ms. YU graduated from the Harbin University of Civil Engineering and Architecture and is a senior engineer with professorship.

Save as disclosed above, Ms. YU did not hold any directorship in other listed public companies in the last three years and did not hold any position with the Company or other members of the Company's group. Ms. YU is and was not connected with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Ms. YU. The term of service for Ms. YU is three years but will be subject to rotational retirement and re-election requirements at general meetings pursuant to the bye-laws of the Company. Ms. YU will receive director's fee in respect of her directorship as determined by the Board under the authority granted by the shareholders at annual general meeting and with reference to her duties and responsibility in the Company, the Company's performance and the current market situation.

As at the date of this announcement, Ms. YU does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. YU has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with her appointment and there is no other information required to be disclosed pursuant to any of the provisions under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE**

The Board also announces that in view of the resignation of Dr. YANG Chonghe, Howard as the chairman of nomination committee of the Company, with effect from 17 March 2010, Mr. MA Guoan, the Chairman and Executive Director of the Company, has been appointed as the chairman of the nomination committee of the Company, with effect from 17 March 2010.

#### **GENERAL**

The Board would like to give its warmest welcome to Ms. YU for joining the Company as Independent Non-executive Director.

The Board takes this opportunity to express gratitude to Dr. YANG for his valuable contributions to the Company.

On behalf of the Board  
**CHINA RESOURCES GAS GROUP LIMITED**  
**ONG Thiam Kin**  
*Executive Director & Company Secretary*

Hong Kong, 17 March 2010

*As at the date of this announcement and after the aforesaid changes, 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.*