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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)**

**POLL RESULT OF THE SPECIAL GENERAL MEETING  
HELD ON 30 MAY 2011**

The Board of the Company is pleased to announce that the special resolution in connection with the proposed share premium reduction was duly passed by the shareholders of the Company by way of poll at the SGM.

Reference is made to the announcement of China Resources Gas Group Limited (the “Company”) dated 20 April 2011 and the circular to shareholders of the Company dated 5 May 2011 (the “Circular”) in relation to the proposed share premium reduction of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board of directors (the “Board”) of the Company is pleased to announce that the resolution set out in the notice of special general meeting of the Company dated 5 May 2011 (the “Notice of SGM”) was duly passed by the shareholders of the Company as special resolution by way of poll at the special general meeting held on 30 May 2011 (the “SGM”). Details of the voting results in respect of the special resolution proposed at the SGM were as follows:-

<b>Special Resolution</b>	<b>Number of Shares voted (Approximate %)</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve the proposed Share Premium Reduction	1,429,257,889 (97.67%)	34,050,000 (2.33%)	1,463,307,889

The total number of Shares entitling the holders to attend and vote for or against the special resolution at the SGM was 1,831,094,933 Shares, representing the entire issued share capital of the Company as at the date of the SGM. There were no Shares entitling the holders to

attend and vote only against the special resolution at the SGM.

As a majority of not less than three-fourths of the votes cast at the SGM were in favour of the special resolution, the special resolution was duly passed.

The branch share registrar of the Company, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the SGM.

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

Hong Kong, 30 May 2011

*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. 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.*