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華潤燃氣控股有限公司
China Resources Gas Group Limited



鄭州華潤燃氣股份有限公司
Zhengzhou China Resources Gas Co., Ltd.*

(Incorporated in Bermuda with limited liability) (a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1193)

(Stock Code: 3928)

SUSPENSION OF TRADING

At the request of China Resources Gas Group Limited (stock code: 1193) and its subsidiary Zhengzhou China Resources Gas Co., Ltd.* (stock code: 3928), trading in their respective shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 9th January, 2012 pending the release of an announcement in relation to the voting results of the proposed privatisation of Zhengzhou China Resources Gas Co., Ltd.* pursuant to The Code on Takeovers and Mergers.

Shanghai and Zhengzhou, the PRC, 9th January, 2012

By Order of the Board of Directors of

China Resources Gas

Group Limited

Ong Thiam Kin

Executive Director and Company Secretary

By Order of the Board of Directors of

Zhengzhou China Resources

Gas Co., Ltd.*

Yan Guoqi

Chairman

As at the date of this announcement, the board of directors of China Resources Gas Group Limited comprises three executive directors, namely Mr. Ma Guoan, Mr. Wang Chuandong and Mr. Ong Thiam Kin; two non-executive directors, namely Mr. Du Wenmin and Mr. Wei Bin; and three independent non-executive directors, namely Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Ms. Yu Jian.

As at the date of this announcement, the board of directors of Zhengzhou China Resources Gas Co., Ltd. comprises three executive Directors, namely, Mr. Yan Guoqi, Mr. Yang Changyi and Mr. Li Hongwei, four non-executive Directors, namely, Mr. Zhang Wushan, Mr. Li Yantong, Mr. Ding Ping and Mr. Liu Jianwen and four independent non-executive Directors, namely, Mr. Yu Jingsong, Mr. Zhang Jianqing, Ms. Wang Xiuli and Mr. Wong Ping.*

* *For identification purposes only*