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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)**

**DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) will be held at Room 1901-05, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. on Tuesday, 13th March, 2012 for the purposes of, among other matters, announcing the final results of the Company and its subsidiaries for the year ended 31st December, 2011 and the declaration of final dividend, if any.

For and on behalf of  
**China Resources Gas Group Limited**  
**Ong Thiam Kin**  
*Executive Director and*  
*Company Secretary*

Hong Kong, 1st March, 2012

*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.*