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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)**

**CHANGE OF ADDRESS OF HONG KONG BRANCH  
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) hereby announces that the address of Tricor Secretaries Limited, the Hong Kong branch share registrar and transfer office of the Company (the “**Branch Share Registrar**”) will change to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 31 March 2014.

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board

**CHINA RESOURCES GAS GROUP LIMITED**

**ONG Thiam Kin**

*Executive Director & Company Secretary*

Hong Kong, 11 March 2014

*As at the date of this announcement, the directors of the Company are Mr. Wang Chuandong, Mr. Shi Shanbo, Mr. Ge Bin and Mr. Ong Thiam Kin, being Executive Directors; Mr. Du Wenmin, Mr. Wei Bin, Mr. Huang Daoguo and Mr. Chen Ying, being Non-executive Directors; and Mr. Wong Tak Shing, Ms. Yu Jian, Mr. Yu Hon To, David and Mr. Qin Chaokui, being Independent Non-executive Directors.*