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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 2:00 p.m. on Thursday, 13th March, 2014 for the purposes of, among other matters, announcing the final results of the Company and its subsidiaries for the year ended 31st December, 2013 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, 3rd 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.*