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Ordinary Resolution	Number of Shares voted (approximate %)		Total number of votes cast
	For	Against	
Resolution 1: To approve the financial statements of the Company for the year ended 31 December 2014.	(100.00)%	(0.00)%	100,000,000

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**China Resources Gas Group Limited**  
**Wang Chuandong**  
*Chairman*

As at the date of this announcement, the directors of the Company are Mr. Wang Chuandong, Mr. Shi Shanbo 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, Mr. Luk Chi Cheong and Ms. Yu Jian, being Independent Non-executive Directors.