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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)

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA : CHANGE OF ADDRESS

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) is pleased to announce that the address of Butterfield Fulcrum Group (Bermuda) Limited, the principal share registrar and transfer office of the Company in Bermuda, will change to 26 Burnaby Street, Hamilton HM 11, Bermuda with effect from 1 November 2012.

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board

CHINA RESOURCES GAS GROUP LIMITED

ONG Thiam Kin

Executive Director & Company Secretary

Hong Kong, 31 October 2012

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.