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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)**

### **SUSPENSION OF TRADING**

At the request of China Resources Gas Group Limited (the “Company”), trading of the shares of the Company is suspended with effect from 9:00 a.m. on 20 November 2012 pending the release of an announcement in respect of placing and subscription of shares in the Company.

By Order of the Board of Directors of  
**CHINA RESOURCES GAS GROUP LIMITED**

Ong Thiam Kin

*Executive Director and Company Secretary*

Hong Kong, 20 November 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.*