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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)**

**INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH JUNE, 2013**  
**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the Board) of China Resources Gas Group Limited resolved to declare the payment of an interim dividend for the six months ended 30th June, 2013 of 2.00 HK cents per share. This interim dividend will be payable on 7th October, 2013 to shareholders of the Company whose names appear on the register of members of the Company on 27th September, 2013.

The register of members of the Company will be closed from Monday, 23rd September, 2013 to Friday, 27th September, 2013, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the interim dividend, all duly completed transfer forms accompanied by the com