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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 G
A W G . -05, China Resources
Building, 26 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. on Friday, 23 August 2013
for the purposes of, among other matters, considering and approving the unaudited interim
results of the Company and its subsidiaries for the six months ended 30 June 2013 and the
declaration of an interim dividend, if any.

For and on behalf of
China Resources Gas Group Limited
Ong Thiam Kin
*Executive Director, Chief Financial Officer and
Company Secretary*

Hong Kong, 13 August 2013

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, Ms. Yu Jian, Mr. Yu Hon To, David and Mr. Qin Chaokui, being Independent Non-executive Directors.