

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**華潤燃氣控股有限公司**  
**China Resources Gas Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1193)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of China Resources Gas Group Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has been changed to Room 1901-02, 19/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 10 October 2014.

By Order of the Board  
**China Resources Gas Group Limited**  
**Ong Thiam Kin**  
*Executive Director and  
Company Secretary*

Hong Kong, 10 October 2014

*As at the date of this announcement, the directors of the Company are Mr. Wang Chuandong, Mr. Shi Shanbo, Mr. Ge Bin and Mr. Ong Thiam Kin, being Executive Directors; Mr. Du Wenmin, Mr. Wei Bin, Mr. Chen Ying and Mr. Wang Yan, 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.*