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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 of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) will be held at Room 1901-05, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 11:00 a.m. on Friday, 22 August 2014 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 2014 and the declaration of an interim dividend, if any.

For and on behalf of
China Resources Gas Group Limited
Ong Thiam Kin
Executive Director and
Company Secretary

Hong Kong, 12 August 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. 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.