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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)

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN
BERMUDA : CHANGE OF ADDRESS**

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) is pleased to announce that the address of MUFG Fund Services (Bermuda) Limited (formerly known as Butterfield Fulcrum Group (Bermuda) Limited), the principal share registrar and transfer office of the Company in Bermuda, will be changed to The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda with effect from 30 July 2014.

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board

CHINA RESOURCES GAS GROUP LIMITED

ONG Thiam Kin

Executive Director & Company Secretary

Hong Kong, 29 July 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.