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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)

## POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the AGM.

On 28 April 2016, the Board of Directors of the Company, in relation to, amongst others, proposals for (i) grant of general mandates to issue Shares and repurchase Shares; and (ii) re-election of retiring Directors. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board of directors (the Board) of the Company is pleased to announce that all the resolutions set out in the notice of annual general meeting of the Company dated 28 April 2016 were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the annual general meeting held on 2 June 2016. The ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of Shares voted (Approximate %)		Total number of votes cast
	For	Against	
1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015.	1,924,114,459 (100%)	0 (0%)	1,924,114,459
2. To declare a final dividend of 23 HK cents per share for the year ended 31 December 2015.	1,924,114,459 (100%)	0 (0%)	1,924,114,459

3.(4) To re-elect Mr. Yu Hon To, David as Director.	1,775,779,631 (92.29%)	148,322,828 (7.71%)	1,924,102,459
3.(5) To authorize the Board of Directors to fix the remuneration of the Directors.	1,914,230,539 (99.98%)	377,920 (0.02%)	1,914,608,459
4. To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants, as Auditor and to authorise the Board of Directors to fix the <input type="checkbox"/>	1,923,208,258 (99.95%)	906,201 (0.05%)	1,924,114,459
5A. To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the existing issued shares of the Company (the <input type="checkbox"/>	1,450,358,061 (75.38%)	473,756,398 (24.62%)	1,924,114,459
5B. To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the existing issued shares of the <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	1,924,114,459 (100%)	0 (0%)	1,924,114,459
5C. To issue under the General Mandate an additional number of shares representing the number of shares repurchased under the Repurchase Mandate.	1,465,988,678 (76.19%)	458,125,781 (23.81%)	1,924,114,459

The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,224,010,871 Shares, representing the entire issued shares of the Company as at the date of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

As more than 50% of the votes cast at the AGM were in favour of the relevant ordinary resolutions, all the ordinary resolutions were duly passed.

The branch share registrar of the Company, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM.

By order of the Board  
**CHINA RESOURCES GAS GROUP LIMITED**  
**ONG Thiam Kin**  
*Executive Director & Company Secretary*

Hong Kong, 2 June 2016

*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.*