

Date: 9th March, 2015

Total: 2 Pages

China Resources Gas Group Limited

26 1901-1902 Room 1901-1902, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong
Tel (852) 2593 8200 Fax (852) 2598 8228 Website: www.crgas.com.hk

A Hong Kong Listed Member of CR Holdings

and Qingdao Energy Group is entitled to nominate 4 directors. CR Gas Investment will nominate a candidate as chairman of the board, who will also act as the legal representative of the Joint Venture, and Qingdao Energy Group will nominate a candidate as vice chairman for the Joint Venture.

About CR Gas

CR Gas, 63.95% owned by China Resources (Holding) Co. Ltd, one of the largest state-owned conglomerates in China, is principally engaged in downstream city gas distribution business including piped natural gas distribution and natural gas filling stations operation. Its operations are strategically located in areas of China, which are economically more developed and densely populated and areas with rich reserves of natural gas. CR Gas aspires to become a respected market leader in downstream city gas distribution business in China.

Issued by: **China Resources Gas Group Limited**

Investor Enquiries: E-mail: investor-relations@crgas.com.hk

Mr. Ian Zhu Tel: 2593 8209

Mr. KF Chang Tel: 2593 8213

Ms. Sophie Shen Tel: 2593 8211

This press release may contain forward-looking statements that involve risks and uncertainties. In most cases, you can identify forward-looking statements by terminology such as "may", "should", "expects", "plans", "anticipates", "believes", "estimates", "predicts", "potential" or "continue" or the negative of such terms or similar terminology. Such forward-looking statements are not guarantees of future performance and involve significant assumptions, risks and uncertainties, and actual results may differ materially from those in the forward-looking statements.