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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)

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

*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.