



Companies Registry

Form

NS4

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Company Number

F6952

Company Name 司

CHINA RESOURCES GAS GROUP LIMITED (Stock Code 1193)

(Incorporated in Bermuda with limited liability)

(股份代號 1193)

(於百慕達註冊成立之有限公司)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Lee Shui Ming, Janet	044282 - 044286	@ 200	