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(formerly China Resources Logic Limited)
(incorporated in Bermuda with limited liability)
(Stock Code: 1193)

MAJOR AND CONNECTED TRANSACTION

Financial Adviser

An, C n, Cr, r, n, m,



On December 31, 2008, the Company had cash and cash equivalents of \$293.8 million.

An n n n r mm , n n n n n n n n
r r C m n n m Mr. n k n , Mr. k C C n n
Dr. n C n , H r , n n n n n n r r r m
n n r r mm n n n n n n r r r
C m n n r r . An n n n n n r r r n
n n n r mm n n n n n r r r
C m n n r n n r n n n n n n n n
n r M n n n n n r n n n
r r C m n n r n , n n , r r r n n
r r m n n r n n n m n r n r A r
n n m n r n , r r m n n n n , n n
n r m n r n n r , r r r m m n n r m
n n n r mm , r r r m m n n n n n
r n n n n n n n n n r M n n n n
r r r r n r r r r C n r H n n
m n n r n r n r n n , n n n r m
n r M n .

... r ... r ... C m n ... nn n ... r r ... r
n 1. D ... m ... r, 2008, C m n ... C n ... r H ... n ... n r
n ... n ... n ... n ... r ... r m n, r ... n ... C m n
r ... r ... r ... r ... n C n ... r H ... n ... r ... r, n r
r ... r ... r ... r ... m, n ... m n ... n C n r, r
r ... r ... r ... r ... n ... C m n r ... n r ... n
n ... n
m ... 31 ... r, 2008 ... r ... r ... m ... H \$293.8 m ... n,
m n.

THE SALE AND PURCHASE AGREEMENT

Date

1. D. m. r, 2008

Vendor:

C m n

Purchaser

C n r H n r n r n m n

Assets to be disposed of:

n r C m n n C nr , m n r r' n
C m n . n C nr , - n r m , r
n r f r n n m , n r n n r m
n r n H n m . m n m m n n m n n
n n n n r n n C nr r . r r' r
n C m n n n r r m n n m n
r m H \$217.7 m n 31 r, 2008, r r n n
n n C nr C m n n r 2008.

Consideration

31 December 2008, the Group's cash and cash equivalents were \$293.8 million, up from \$262.2 million at 31 December 2007.

Conditions precedent

28. 2009 (r. 28),

INFORMATION OF RICH TEAM AND REDLAND CONCRETE

— m n n m n n n r r n Br r n
L n n r 2007. C n r n n 1986 n m
— n m n r 2008.

...n Cnr. ...n m...n r...n n...r...m
n...n H...n n...n m...n r...n n...m r...n
...r...n Cnr. ...n r...n m...n n...n n...n
n...n; ...r...n C...n r...n m...n n...n n...r...r.
In...n, ...n Cnr. ...n r...n m...n r...r, ...r...r,
Cnr. Cn...n m...n r...n r...n H...n n

INFORMATION OF THE GROUP

Complaints from the members of the community have been received by the Commissioner of Police, Mr. [REDACTED] in respect of the conduct of the police force in the area. The Commissioner has directed that an enquiry be conducted into the matter. The enquiry will be conducted by a team of officers headed by a senior officer. The enquiry will be completed within a reasonable time. The Commissioner will take appropriate action based on the findings of the enquiry.

r n . . . n . . . C n . . . r . . H . . n . . . n . . m n . . . n .

REASONS OF THE DISPOSAL AND USE OF PROCEEDS

In 2008, the Canadian government announced a \$1.6 billion investment in the Canadian oil sands industry. The investment will be used to develop new technologies to reduce greenhouse gas emissions from the oil sands. The Canadian government has also committed to invest \$1 billion in research and development of clean energy technologies. The Canadian government has also committed to invest \$1 billion in research and development of clean energy technologies.

On June 30, 2008, the Canadian government announced a \$1.6 billion investment in the Canadian oil sands industry. The investment will be used to develop new technologies to reduce greenhouse gas emissions from the oil sands. The Canadian government has also committed to invest \$1 billion in research and development of clean energy technologies. The Canadian government has also committed to invest \$1 billion in research and development of clean energy technologies.

The Canadian government has also committed to invest \$1 billion in research and development of clean energy technologies.

FINANCIAL EFFECT OF THE DISPOSAL

A. r. m. n. , m. m. r.
C m. n. n. n. r. n. r. rr. r. r. n. n.
r. r'. n. n. n. n. n. n. n.
m. 31. r, 2008. m. m.
, C m. n. n. r. r. n. m. r. r. n. r. n.
r. m.

IMPLICATIONS OF THE LISTING RULES

74.94%
14A

GENERAL

... n r M n n n n n r n n n
r r C m n n r n, r r r r n
r r m n n r n n m r n r. A r r
n n n, m n r n, r r n r m n n, n n
n r m n r n r, r r m m n n r m n n n
r mm, r r r m n n n n n r n
n n n n n r M n n n n n r r
n r C n r H n n n n, n n
n r m n r M n n n

DEFINITIONS

In . . . nn n m n , n n . r r r r r , n r m
m n n :

C : C n r m , m n
n r r n Br r n n m ;
, n r C m n ;

C \rightarrow r : C \rightarrow , r \rightarrow n \rightarrow n \rightarrow n r ;

C m n : C n r r m (rm r C n
 r r m), m n n r r n
 B rm , m , r ,
 r , n , ~~B~~ n B r , k , n ;

C n r : C n r (H n) C m n m ,
H n n n n n r n r r (n n n
n n n) C m n n n
r m 74.94% r
nn n m n ;

r : C m n n r ;

$$\mathbf{H}_{\text{in}} = \mathbf{n}_r \cdot \mathbf{E}_{\text{in}} + \mathbf{H}_{\text{in}}^{\perp} = \mathbf{A}(\mathbf{m}_{\text{in}}, \mathbf{r}) + \mathbf{C}(\mathbf{n}_r)$$

rn n' ;

C : n n m n , n n H n n , n , H

n C n r : n C n r m , m n n r r
n W n n m , m n n r r n
n n r m ;

n C n r . : n C n r . n r . ;

m : m r m n Br n n m
 n r r n - n - n r
 C m n ;

Mr. Ma Guoan, Mr. Wang Chuandong, Mr. Ong Thiam Kin, Mr. Li Fuzuo, Mr. Du Wenmin, Mr. Wei Bin and Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Dr. Yang Chonghe, Howard, being Directors of the Company.

Mr. Ma Guoan, Mr. Wang Chuandong, Mr. Ong Thiam Kin, Mr. Li Fuzuo, Mr. Du Wenmin, Mr. Wei Bin and Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Dr. Yang Chonghe, Howard, being Directors of the Company.

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B. R. R. B. R.
China Resources Gas Group Limited
Ma Guoan
Chairman

Mr. Ma Guoan, Mr. Wang Chuandong, Mr. Ong Thiam Kin, Mr. Li Fuzuo, Mr. Du Wenmin, Mr. Wei Bin and Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Dr. Yang Chonghe, Howard, being Directors of the Company.

As at the date of this announcement, the directors of the Company are Mr. Ma Guoan, Mr. Wang Chuandong and Mr. Ong Thiam Kin, being Executive Directors; Mr. Li Fuzuo, Mr. Du Wenmin and Mr. Wei Bin, being Non-executive Directors; and Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Dr. Yang Chonghe, Howard, being Independent Non-executive Directors.