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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)

SUSPENSION OF TRADING

At the request of China Resources Gas Group Limited (the “Company”), trading of the shares of the Company is suspended with effect from 9:00 a.m. on 20 November 2012 pending the release of an announcement in respect of placing and subscription of shares in the Company.

By Order of the Board of Directors of
CHINA RESOURCES GAS GROUP LIMITED

Ong Thiam Kin

Executive Director and Company Secretary

Hong Kong, 20 November 2012

As at the date of this announcement, the directors of the Company are Mr. Wang Chuandong, Mr. Shi Shanbo and Mr. Ong Thiam Kin, being Executive Directors; Mr. Du Wenmin, Mr. Wei Bin, Mr. Huang Daoguo and Mr. Chen Ying, being Non-executive Directors; and Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Ms. Yu Jian, being Independent Non-executive Directors.