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If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisor.

If you have sold or transferred all your shares in China Resources Gas Group Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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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)

**GENERAL MANDATE TO REPURCHASE SHARES,
GENERAL MANDATE TO ISSUE SHARES,
RE-ELECTION OF RETIRING DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING**

The notice convening an annual general meeting of China Resources Gas Group Limited to be held at Room 1901-05, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 30 May 2014 at 4:15 p.m. is set out on pages 15 to 18 of this circular. Whether or not you are able to attend the meeting, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time appointed for holding the annual general meeting.

25 April 2014

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DEFINITIONS

For the purpose of this circular, the following expressions have the following meanings unless the context requires otherwise:

“Annual General Meeting”	the annual general meeting of the Company to be held at Room 1901-05, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 30 May 2014 at 4:15 p.m., notice of which is set out on pages 15 to 18 of this circular
“Company”	China Resources Gas Group Limited, an exempted company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange
“CRH”	China Resources (Holdings) Company Limited, a company incorporated in Hong Kong with limited liability, is a substantial shareholder of the Company
“CRN”	China Resources National Corporation, a company incorporated in the PRC, is the ultimate holding company of the Company
“Directors”	the directors of the Company
“Group”	the Company and its subsidiaries
“Latest Practicable Date”	17 April 2014, being the latest practicable date prior to the printing of this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	The People’s Republic of China
“Repurchase Mandate”	the proposal to give a general mandate to the Directors to exercise the powers of the Company to repurchase Shares up to a maximum of 10% of the issued share capital of the Company at the date of the passing of the resolution
“SFO”	Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong)
“Share(s)”	share(s) of HK\$0.10 each in the share capital of the Company

DEFINITIONS

“Shareholder(s)”	holder(s) of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	the Hong Kong Code on Takeovers and Mergers
“\$”	Hong Kong dollar
“%”	per cent



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- to allot, issue and deal with additional Shares, provided that the aggregate nominal amount of the Shares issued does not exceed 20% of the Shares then in issue together with the Shares repurchased by the Company subsequent to the passing of the resolution.

In accordance with the terms of the above general mandates and the Listing Rules, these general mandates will lapse at the conclusion of the Annual General Meeting. The Directors believe that renewal of these general mandates is in the interests of the Company and its Shareholders. The Directors believe that the Company should be authorised to exercise the above general mandates.

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LETTER FROM THE CHAIRMAN

RE-ELECTION OF RETIRING DIRECTORS

As at the Latest Practicable Date, the Executive Directors of the Company are Mr. WANG Chuandong, Mr. SHI Shanbo, Mr. GE Bin and Mr. ONG Thiam Kin, the Non-executive Directors of the Company are Mr. DU Wenmin, Mr. WEI Bin, Mr. HUANG Daoguo and Mr. CHEN Ying and the Independent Non-executive Directors of the Company are Mr. WONG Tak Shing, Ms. YU Jian, Mr. YU Hon To, David and Mr. QIN Chaokui.

Pursuant to bye-law 101 of the bye-laws of the Company, Mr. Ge Bin, being new Director appointed by the Board, will retire from office at the Annual General Meeting and will be eligible for re-election. Pursuant to bye-law 110(A) of the bye-laws of the Company, Mr. SHI Shanbo, Mr. WEI Bin, Mr. WONG Tak Shing and Mr. QIN Chaokui shall retire from office by rotation at the Annual General Meeting and shall be eligible for re-election.

Mr. WONG Tak Shing has served as Independent Non-executive Director more than 9 years and his re-election will be subject to a separate resolution to be approved by the Shareholders. As independent non-executive Director with in-depth understanding of the Company's operations and business and with professional qualifications, Mr. WONG has expressed objective views and given independent guidance to the Company over the years, and he continues demonstrating a firm commitment to his role. The Board considers that the long service of Mr. WONG would not affect his exercise of independent judgement and is satisfied that Mr. WONG has the required character, integrity and experience to continue fulfilling the role of Independent Non-executive Director. The Board considers the re-election of Mr. WONG as Independent Non-executive Director is in the best interest of the Company and Shareholders as a whole.

Details of the Directors proposed to be re-elected at the Annual General Meeting are set out in Appendix II hereto.

ANNUAL REPORT AND ANNUAL GENERAL MEETING

A copy of the annual report of the Company for the year ended 31 December 2013 is enclosed for your review.

The notice convening the Annual General Meeting proposed to be held at Room 1901-05, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong is set out on pages 15 to 18 of this circular. At the Annual General Meeting, resolutions will be proposed to the Shareholders in respect of ordinary business to be considered at the Annual General Meeting, including re-election of Directors, and special business to be considered at the Annual General Meeting, being the Ordinary Resolutions proposed to approve the general mandate to issue Shares and the Repurchase Mandate.

ACTION TO BE TAKEN

A form of proxy for use at the Annual General Meeting is enclosed. Whether or not you are able to attend the meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's principal place of business at Room 1901-05, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong as soon as possible and, in any event so as to be received not less than 48 hours

4. GENERAL

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their associates, have any present intention to sell any Shares to the Company under the Repurchase Mandate if the Repurchase Mandate is approved by Shareholders of the Company.

No connected person (as defined in the Listing Rules) has notified the Company that he has a present intention to sell Shares to the Company, or has undertaken not to do so, if the Repurchase Mandate is approved by Shareholders of the Company.

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will only exercise the Repurchase Mandate in accordance with the Listing Rules and the applicable laws of Bermuda.

However, if as a result of a share repurchase pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, CRN is interested in 1,422,298,991 Shares (representing approximately 63.95% of the total issued share capital of the Company as at the Latest Practicable Date). In the event that the Directors exercise in full the power to repurchase Shares which is proposed to be granted pursuant to the resolution referred to above, then (if the present shareholdings remains the same) the attributable interest of CRN would be increased to approximately 71.06% of the issued share capital of the Company and such increase would not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code.

The Directors have no present intention to exercise the power to repurchase Shares pursuant to the Repurchase Mandate to such an extent as to result in the amount of Shares held by the public being reduced to less than 25%.

5. SHARE PRICES

The highest and lowest prices at which the Shares have traded on the Stock Exchange during each of the previous twelve months before the Latest Practicable Date were as follows:–

	Shares	
	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
April 2013	22.70	20.70
May 2013	23.30	18.52
June 2013	20.90	18.80
July 2013	20.90	18.06
August 2013	19.50	17.50
September 2013	20.40	17.84
October 2013	21.50	19.38
November 2013	23.90	19.56
December 2013	27.80	23.40
January 2014	27.20	23.25
February 2014	27.75	23.35
March 2014	27.65	23.05
April 2014 (up to the Latest Practicable Date)	25.45	23.50

6. SHARE REPURCHASES MADE BY THE COMPANY

The Company has not repurchased any Shares (whether on the Stock Exchange or otherwise) in the six months preceding the Latest Practicable Date.

Mr. GE Bin (*Executive Director and Vice Chairman*)

Mr. GE Bin aged [redacted] was appointed as an Executive Director and Vice Chairman of the Company on February [redacted]. He was appointed as a Senior Vice President of China Resources Gas Holdings Limited in March [redacted] responsible for customer relations and the Greater Shanghai, Hubei, Nanjing and Fuzhou Areas and acts as the General Manager of the Greater Shanghai and Hubei Areas. Mr. GE joined CRH in September [redacted] and has been with China Resources Gas Holdings Limited since September [redacted]. Mr. GE holds a Master's Degree in Engineering from Nanjing University of Technology and holds a senior economist qualification. Save as disclosed above, Mr. GE did not hold any directorship in other listed public companies in the last three years and did not hold any position with the Company or other members of the Group. Save as disclosed above, Mr. GE is and was not connected with any Directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. GE. He has no fixed term of service with the Company. However, he will hold office only until the Annual General Meeting and will be eligible for re-election pursuant to the bylaws of the Company. Thereafter, he will be subject to rotational retirement and re-election requirements at general meetings pursuant to the bylaws of the Company. The remuneration payable to Mr. GE will be determined by the Board under the authority granted by the shareholders of the Company at the annual general meeting and with reference to the recommendation made by the remuneration committee and his duties and responsibility in the Company. As at the Latest Practicable Date, Mr. GE has personal interest in [redacted] Shares within the meaning of Part X of the SFO.

Save as disclosed above, Mr. GE has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information which is required to be disclosed pursuant to any of the provisions under rules [redacted] of the Listing Rules.

Mr. SHI Shanbo (*Executive Director and Chief Executive Officer*)

Mr. SHI Shanbo, aged 44, was appointed as an Executive Director and Chief Executive Officer of the Company on 1st June 2014 and is also a member of the Nominations Committee and Corporate Governance Committee of the Company. He is currently the Assistant General Manager of CRH. Mr. SHI joined CRH in 2008 and was a Non-executive Director of China Resources Enterprise Limited, China Resources Land Limited and China Resources Power Holdings Company Limited and Vice Chairman and General Manager of China Resources Cement Holdings Limited, which are listed on the Main Board of the Hong Kong Stock Exchange. He was a Non-executive Director of China Resources Microelectronics Limited, the withdrawal of listing of its shares on the Hong Kong Stock Exchange became effective on 11th November 2014. He was a Director of China Resources Sanjiu Medical Pharmaceutical Co., Ltd., a company listed on the Shenzhen Stock Exchange. He was the Chairman of China Resources Jinhua Co., Ltd., a company listed on the Shenzhen Stock Exchange from 11th November 2014 to March 2015. He was previously the Audit Director and Deputy General Manager of the Finance Department of CRH and the General Manager of China Resources Textiles Holdings Company Limited. Mr. SHI holds a Master's Degree in Economics from Dongbei University of Finance and Economics. Save as disclosed above, Mr. SHI did not hold any directorship in other listed public companies in the last three years and did not hold any other position with the Company or other members of the Group. Save as disclosed above, Mr. SHI is and was not connected with any Directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. SHI. He has no fixed term of service with the Company but he will be subject to rotational retirement and re-election requirements at general meetings pursuant to the bylaws of the Company. There is no agreement on the amount of the emoluments payable to Mr. SHI. Mr. SHI received remuneration of HK\$1,000,000, including Director's fee, salaries and other benefits, performance related incentive payments and retirement benefit schemes contributions for the year ended 31st December 2014, which was determined by the Board under the authority granted by the Shareholders at annual general meeting and with reference to the recommendation made by the remuneration committee and his duties and responsibility in the Company. As at the Latest Practicable Date, Mr. SHI has personal interest in 1,000,000 Shares within the meaning of Part X of the SFO.

Save as disclosed above, Mr. SHI has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information which is required to be disclosed pursuant to any of the provisions under rules 13.04 to 13.08 of the Listing Rules.

Mr. WEI Bin (*Non-executive Director*)

Mr. WEI Bin aged 44 was appointed as a Non executive Director of the Company on 14 November 2014 and is also a Chairman of the Investment Committee of the Company. He is the Chief Financial Officer of CRH and is also the General Manager of its Finance Department. Mr. WEI is a Non executive Director of China Resources Enterprise Limited, China Resources Land Limited, China Resources Power Holdings Company Limited and China Resources Cement Holdings Limited, which are Main Board listed companies in Hong Kong. Mr. WEI is also a Non executive director of China Resources Microelectronics Limited, the withdrawal of listing of its shares on the Hong Kong Stock Exchange became effective on 14 November 2014. He is also a director of China Resources Sanjiu Medical Pharmaceutical Company Limited, Shan Dong Dong E E Jiao Company Limited and China Crane Company Limited, which are listed on the Shenzhen Stock Exchange and a director of China Resources Double Crane Pharmaceutical Company Limited, which is listed on the Shanghai Stock Exchange. Mr. WEI holds a Bachelor's Degree in Auditing from Zhongnan University of Economics in the PRC and a Master's Degree in Finance from Jinan University in the PRC and is a Senior Accountant and a Senior Auditor in the PRC. He is also a non practising member of the Chinese Institute of Certified Public Accountants. Mr. WEI joined CRH in 2008. Save as disclosed above, Mr. WEI did not hold any

Mr. WONG Tak Shing (*Independent Non-executive Director*)

Mr. WONG Tak Shing aged [redacted] was appointed as an Independent Non executive Director of the Co pany in [redacted]. He is the Chair an of the Co pany s Re uneration Co ittee and e bers of the Audit Co ittee No ination Co ittee Invest ent Co ittee and Corporate Governance Co ittee. Mr ONG invo ves in various professiona appoint ents and pub ic duties including Me ber of the So icitors Discip inary Tribuna Pane Chair an of the Appea Tribuna Pane Me ber of Probate Co ittee of the Law Society of Hong Kong and Me ber of or ing Co ittee of the Law Society of Hong Kong on proposed refor of Trustee Ordinance Cap [redacted]. He was ad itted as a so icitor of the Supre e Court of Hong Kong in [redacted] a so icitor of Eng and [redacted] a es and Australia respective y in [redacted] a so icitor of Singapore in [redacted] and was appointed as a China Appointed Attesting Officer with effect fro [redacted] th January [redacted] and fu e ber TEP of the Society of Trust and Estate Practitioners STEP. Mr ONG has been in private practice in Hong Kong for over [redacted] years. Fro [redacted] to [redacted] he wor ed as an assistant so icitor with two oca aw fir s in Hong Kong before setting up his own practice in [redacted]. Mr ONG ho ds a Master s Degree in Laws fro the Pe ing Mhiversity of China and a Master s Degree in Laws fro the Mhiversity of London of Eng and [redacted]. Save as disc osed above Mr ONG did not ho d any directorship in other isted pub ic co pany in the ast three years and did not ho d any other position with the Co pany or other e bers of the Group. Mr ONG is and was not connected with any Directors senior anage ent or substantia or contro ing shareho ders of the Co pany.

There is no service contract between the Co pany and Mr ONG. The ter of office of Mr ONG is for a period of three years but he wi be subject to rotationa retire ent and re ection require ents at genera eetings pursuant to the bye aws of the Co pany. Mr ONG received Directors fee of HK [redacted] for the year ended Dece ber [redacted] which was deter ined by the Board under the authority granted by the Shareho ders at annua genera eeting and with reference to the reco endation ade by the re uneration co ittee and his duties and responsibi ity in the Co pany. As at the Latest Practicab e Date Mr ONG did not have any interests in the Shares within the eaning of Part X of the SFO.

Save as disc osed above Mr ONG has confir ed that there are no other atters that need to be brought to the attention of the Shareho ders in connection with his re ection and there is no other infor ation which is required to be disc osed pursuant to any of the provisions under ru es [redacted] h to [redacted] v of the Listing Ru es.

Mr. QIN Chaokui (*Independent Non-executive Director*)

Mr. QIN Chaokui aged 44 was appointed as an Independent Non executive Director and member of the Nomination Committee and Corporate Governance Committee of the Company on 14th December 2014. He is a professor and doctoral supervisor of Mechanical and Energy Engineering School of Tongji University performing research in the field of gas utilization, transmission, distribution and production. He is currently a member of Renewable Energy Minimization in Buildings Subgroup of MOHURD Ministry of Housing and Urban Rural Development of People's Republic of China, a member of Shanghai Municipal Urban Rural Development Transportation Commission Science and Technology Committee, a council member of China Gas Association, a member of Gas Sub society of China Civil Engineer Society. He is currently a member of editorial boards of some academic periodicals including

NOTICE OF ANNUAL GENERAL MEETING



華潤燃氣控股有限公司 China Resources Gas Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of shareholders of the Company will be held at Room 1901-05, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 30 May 2014 at 4:15 p.m. for the following purposes:

1. To receive and consider the audited consolidated financial statements and the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2013.
2. To declare a final dividend.
3. (1) To re-elect Mr. GE Bin as Director;
(2) To re-elect Mr. SHI Shanbo as Director;
(3) To re-elect Mr. WEI Bin as Director;
(4) To re-elect Mr. WONG Tak Shing as Director;
(5) To re-elect Mr. QIN Chaokui as Director; and
(6) To authorise the Board of Directors to fix the remuneration of the Directors.
4. To re-appoint Auditor and to authorise the Board of Directors to fix the Auditor's remuneration.
5. As special business to consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions:

A. **"THAT:**

- (a) subject to paragraph (c) below, the exercise by the Directors of the Company during the Relevant Period of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which might require the exercise of such powers be and is hereby generally and unconditionally approved;

NOTICE OF ANNUAL GENERAL MEETING

- (b) the approval in paragraph (a) shall authorise the Directors of the Company during the Relevant Period to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the Directors of the Company pursuant to the approval in paragraph (a), otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d) below) (ii) an issue of shares of the Company under any share option scheme or similar arrangement for the time being adopted by the Company for the grant or issue of shares of the Company or rights to acquire shares of the Company or (iii) an issue of shares of the Company as scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the bye-laws of the Company, shall not exceed the aggregate of (aa) 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution plus (bb) (if the Directors of the Company are so authorised by a separate ordinary resolution of the shareholders of the Company) the nominal amount of share capital of the Company repurchased by the Company subsequent to the passing of this Resolution (up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution), and the said approval shall be limited accordingly; and
- (d) for the purposes of this Resolution:
- “Relevant Period” means the period from the passing of this Resolution until whichever is the earliest of:
- (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by law or the bye-laws of the Company to be held; and
 - (iii) the revocation or variation of the approval given by this Resolution by ordinary resolution of the members of the Company in general meeting.

NOTICE OF ANNUAL GENERAL MEETING

“Rights Issue” means an offer of shares open for a period fixed by the Directors of the Company to holders of shares on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares as at that date (subject to such exclusion or other arrangements as the Directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong).”

B. “THAT:

- (a) subject to paragraph (b) below, the exercise by the Directors of the Company during the Relevant Period of all the powers of the Company to repurchase shares of the Company, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the aggregate nominal amount of shares which may be repurchased by the Company pursuant to the approval in paragraph (a) above shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution and the said approval shall be limited accordingly; and
- (c) for the purpose of this Resolution “Relevant Period” means the period from the passing of this Resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by law or the bye-laws of the Company to be held; and
 - (iii) the revocation or variation of the approval given by this Resolution by ordinary resolution of the members of the Company in general meeting.”

NOTICE OF ANNUAL GENERAL MEETING

- C. “**THAT** conditional upon resolution 5A in the notice of the meeting of which this resolution forms a part being passed, the Directors of the Company be and they are hereby authorised to exercise the powers of the Company referred to in paragraph (a) of such resolution 5A in respect of the share capital of the Company referred to in sub-paragraph (bb) of paragraph (c) of such resolution.”

By Order of the Board
China Resources Gas Group Limited
ONG Thiam Kin
Executive Director and
Company Secretary

Hong Kong, 25 April 2014

Principal place of business:
Room 1901-05
China Resources Building
26 Harbour Road Wanchai
Hong Kong

Registered Office:
Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Notes:

1. Any member entitled to attend and vote at the above meeting may appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's principal place of business not less than 48 hours before the time appointed for holding the meeting. Completion and return of a form of proxy will not preclude you from attending and voting in person if you are subsequently able to be present.
3. The register of members of the Company will be closed from Monday, 26 May 2014 to Friday, 30 May 2014, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to determine the identity of members who are entitled to attend and vote at the meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 23 May 2014.

Subject to the approval of shareholders at the meeting, the proposed final dividend will be payable to shareholders whose names appear on the register of members of the Company after the close of business of the Company at 4:30 p.m. on Friday, 6 June 2014 and the register of members of the Company will be closed on Friday, 6 June 2014, during which no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all share transfer documents, accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited at the above address not later than 4:30 p.m. on Thursday, 5 June 2014.

4. With regard to item no. 3 of this notice, details of retiring Directors proposed for re-election are set out in Appendix II of the circular to shareholders dated 25 April 2014.
5. As at the date of this notice, the Executive Directors of the Company are Mr. WANG Chuandong, Mr. SHI Shanbo, Mr. GE Bin and Mr. ONG Thiam Kin, the Non-executive Directors of the Company are Mr. DU Wenmin, Mr. WEI Bin, Mr. HUANG Daoguo and Mr. CHEN Ying and the Independent Non-executive Directors of the Company are Mr. WONG Tak Shing, Ms. YU Jian, Mr. YU Hon To, David and Mr. QIN Chaokui.