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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)**

**DATE OF BOARD MEETING**

This is to announce that a meeting of the board

-02, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Tuesday, 25 August 2015 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the declaration of an interim dividend, if any.

For and on behalf of  
**China Resources Gas Group Limited**  
**Ong Thiam Kin**  
*Executive Director and*  
*Company Secretary*

Hong Kong, 13 August 2015

*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.*