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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)**

**INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH JUNE, 2015**  
**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the Board ) of China Resources Gas Group Limited