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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)

**POLL RESULTS OF
THE SPECIAL GENERAL MEETING
HELD ON 22ND DECEMBER, 2010**

The Company announces that the ordinary resolution proposed at the special general meeting held on 22nd December, 2010 was not passed due to insufficient number of votes cast in favour of the ordinary resolution.

Reference is made to the circular issued by the Company dated 6th December, 2010 (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board announces that the ordinary resolution, as set out in the notice of SGM was not passed by the independent shareholders of the Company at the SGM due to insufficient number of votes cast in favour of the ordinary resolution. Details of the voting results in respect of the ordinary resolution proposed at the SGM were as follows:-

Ordinary Resolution	Number of Votes (%)		Total number of votes cast
	For	Against	
the Master Lending Agreements (as defined in the Circular of the Company) and the annual caps for the maximum aggregate amount which can be lent at any time from the Company together with its subsidiaries under the Master Lending Agreements be and are hereby approved.	86,191,904 (42.30%)	117,560,466 (57.70%)	203,752,370

As at the date of the SGM, there were a total number of 1,831,094,933 shares of the Company in issue.

For the ordinary resolution as mentioned in the Circular, China Resources Holdings, being the controlling shareholder of the Company, who was interested in 1,250,186,206 shares in total, representing approximately 68.28% of the total issued share capital of the Company as at the date of the SGM, together with its associates, had abstained from voting on the ordinary resolution at the SGM. Accordingly, the total number of shares entitling the shareholders to attend and vote for or against the ordinary resolution at the SGM was 580,908,727, representing approximately 31.72% of the total issued share capital of the Company as at the date of the SGM. There were no shares entitling the shareholders to attend and vote only against the ordinary resolution at the SGM.

The branch share registrar of the Company, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the SGM.

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

Hong Kong, 22nd December, 2010

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Mr. Ma Guoan (Chairman), Mr. Wang Chuandong (Managing Director) and Mr. Ong Thiam Kin (Chief Financial Officer and Company Secretary), two non-executive directors, namely, Mr. Du Wenmin and Mr. Wei Bin and three independent non-executive directors, namely, Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Ms. Yu Jian.