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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)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The Board hereby announces that Ms. Yu Jian was appointed as a member of nomination committee of the Company with effect from 23 November 2012.

The board of directors (the "Board") of China Resources Gas Group Limited (the "Company") hereby announces that Ms. Yu Jian, the independent non-executive director of the Company, was appointed as a member of nomination committee of the Company with effect from 23 November 2012.

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

Hong Kong, 4 December 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.