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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, 2014
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) has resolved to declare the payment of an interim dividend for the six months ended 30th June, 2014 of 5.00 HK cents per share. This interim dividend will be payable on 6th October, 2014 to shareholders of the Company whose names appear on the register of members of the Company on 26th September, 2014.

The register of members of the Company will be closed from Monday, 22nd September, 2014 to Friday, 26th September, 2014, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the interim dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 19th September, 2014.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.crgas.com.hk.

By Order of the Board

CHINA RESOURCES GAS GROUP LIMITED

ONG Thiam Kin

Executive Director & Company Secretary

Hong Kong, 5th September, 2014

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.