



24 October 2011

**Proposed privatisation of  
Zhengzhou China Resources Gas Co., Ltd. (the “Company”) by way of a  
voluntary conditional offer by China Resources Gas Group Limited for all the issued shares in the Company**

**Disclosure of dealings in the H shares of the Company**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
Centaurus Capital Limited	21 October 2011	Bought	862,000	15.24	3,502,000 (6.36%)

End

Note:

Centaurus Capital Limited is an associate of the Company under class (6) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.