

4 January 2012

**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 shares of China Resources Gas Group Limited

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

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Centaurus Capital Limited	3 January 2012	Sold	320,991	11.10	0 (0.00%) Note 2
		Bought	320,991	11.10	

End

Notes:

1. 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.
2. The dealings related to a rebalancing of positions between several funds managed by Centaurus Capital Limited.