



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 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:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Centaurus Capital Limited	3 January 2012	Bought	273,072	16.20	5,342,072 (9.70%)
		Sold	273,072	16.20	5,069,000 (9.21%)

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.