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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)**

**SUSPENSION OF TRADING**

At the request of China Resources Gas Group Limited (the “Company”), trading of the shares of the Company has been suspended with effect from 9:00 a.m. on 2 November 2011 pending the release of an announcement in respect of price sensitive information of the Company.

By Order of the Board

**China Resources Gas Group Limited**

**Ong Thiam Kin**

*Executive Director & Company Secretary*

Hong Kong, 2 November 2011.

*As at the date of this announcement, the Board of the Company comprises three executive Directors, namely Mr. Ma Guoan, Mr. Wang Chuandong and Mr. Ong Thiam Kin; two non-executive Directors, namely Mr. Du Wenmin and Mr. Wei Bin; and three independent non-executive Directors, namely Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Ms. Yu Jian.*