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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, 2015**  
**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, 2015 of 10.00 HK cents per share. This interim dividend will be payable on 5th October, 2015 to shareholders of the Company whose names appear on the register of members of the Company on 25th September, 2015.

The register of members of the Company will be closed from Monday, 21st September, 2015 to Friday, 25th September, 2015, both days inclusive. 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 and transfer office 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, 18th September, 2015.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.crgas.com.hk](http://www.crgas.com.hk).

By Order of the Board

**CHINA RESOURCES GAS GROUP LIMITED**

**ONG Thiam Kin**

*Executive Director & Company Secretary*

Hong Kong, 14th September, 2015

*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.*