

For immediate release



華潤勵致有限公司
China Resources Logic Limited

CR Logic Shareholders Approve The Acquisition of CR Gas In Special General Meeting

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Gains access to profitable city gas distribution business and To become a leading gas distributor in the PRC

October 6, 2008, Hong Kong — **China Resources Logic Limited** (“CR Logic” or the “Company”, stock code: 1193.HK) today announced that its shareholders approved during a special general meeting on October 6, 2008 the ordinary resolutions pertaining to the proposed acquisition of China Resources Gas Limited (“CR Gas”) from China Resources (Holdings) Company Limited (“CR Holdings”) which constitutes a very substantial acquisition and connected transaction; and the proposed rights issue of the Company.

On August 21, 2008, CR Logic entered into a share purchase agreement with CR Holdings to conditionally acquire CR Gas for a consideration of HK\$3,814.8 million. The acquisition will be financed by way of a rights issue which will be underwritten by Splendid Time Investments Inc., a wholly owned subsidiary of CR Holdings.

Mr. Ken Ong, Executive Director and Chief Financial Officer of CR Logic, said, “We appreciate the tremendous ongoing support of our shareholders. The approval of the acquisition of CR Gas marked a significant milestone for CR Logic and its shareholders, as the Company is now well-positioned to participate in the booming Chinese natural gas industry. Leveraging on the strong support from CR Holdings’ experienced management team, and the positive industry outlook, we are confident to accelerate growth and bring fruitful returns to our shareholders in the long term.”

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About CR Holdings and CR Logic

China Resources (Holdings) Company Limited engages in a diversified portfolio of businesses that spreads across China, including retail, power, breweries, real estate, food, medicine, textiles, chemical products, gas, compressors, etc. As at the year ended 2007, CR Holdings had total assets around HK\$225 billion and turnover totaling over HK\$106 billion. China Resources Logic Limited, mainly engaged in the ready mix concrete business in Hong Kong, is a subsidiary of CR Holdings.

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