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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)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 25 OCTOBER 2010**

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) is pleased to announce that the ordinary resolutions in connection with the Acquisition and the allotment and issue of the Consideration Shares as contemplated under the Sale and Purchase Agreement and the grant of the New General Mandate were duly passed by the Independent Shareholders of the Company by way of a poll at the special general meeting of the Company held on 25 October 2010 (the “SGM”).

Reference is made to the announcements of the Company dated 13 September 2010 and 14 September 2010 and the circular to the Shareholders of the Company dated 6 October 2010 (the “Circular”) in relation to, amongst others, the proposed discloseable and connected transaction of the Company involving issue of the Consideration Shares and the proposed refreshment of general mandate. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the notice of SGM dated 6 October 2010 (the “Notice of SGM”) unless the context requires otherwise.

**Poll Results of the SGM**

The SGM was held on 25 October 2010 to consider the ordinary resolutions as set out in the Notice of SGM in connection with the Acquisition and the allotment and issue of the Consideration Shares as contemplated under the Sale and Purchase Agreement and the grant of the New General Mandate .

As at the date of the SGM, there were a total number of 1,644,440,710 Shares in issue.

For the ordinary resolutions as mentioned in the Circular, China Resources Holdings, being the controlling shareholder of the Company, who was interested in 1,060,001,983 Shares in total, representing approximately 64.46% of the total issued share capital of the Company as at the date of the SGM, together with its Associates, had abstained from voting on the ordinary resolutions at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the SGM was

584,438,727 Shares, representing approximately 35.54% of the total issued share capital of the Company as at the date of the SGM. There were no Shares entitling the Shareholders to attend and vote only against the ordinary resolutions at the SGM.

The Board is pleased to announce that the ordinary resolutions, as set out in the Notice of SGM were duly passed by the Independent Shareholders of the Company, by way of a poll as demanded by the Chairman of the SGM, at the SGM. Details of the voting results in respect of the ordinary resolutions proposed at the SGM were as follows:-

Ordinary Resolutions	Number of Shares voted (Approximate %)		Total number of votes cast
	For	Against	
1. To approve the Sale and Purchase Agreement and the transactions contemplated thereunder including but not limited to the allotment and issue of 186,654,223 Consideration Shares.	176,049,877 (100%)	0 (0%)	176,049,877
2. To approve the grant of the New General Mandate to the Directors to allot, issue and deal with additional Shares of the Company not exceeding 20 per cent. of the existing issued share capital of the Company as at the date of resolution.	99,589,000 (57.18%)	74,576,877 (42.82%)	174,165,877

As more than 50% of the votes cast at the SGM were in favour of the ordinary resolutions, the ordinary resolutions were duly passed by way of a poll at the SGM.

The branch share registrar of the Company, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the SGM.

By order of the Board of  
**China Resources Gas Group Limited**  
**ONG Thiam Kin**  
*Executive Director & Company Secretary*

Hong Kong, 25 October 2010

*As at the date of this announcement, the directors of the Company are Mr. Ma Guoan, Mr. Wang Chuandong and Mr. Ong Thiam Kin, being Executive Directors; Mr. Du Wenmin and Mr. Wei Bin, being Non-executive Directors; and Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Ms. Yu Jian, being Independent Non-executive Directors.*