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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 RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 19 OCTOBER 2009**

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) is pleased to announce that the ordinary resolution in connection with a proposed major and connected transaction of the Company was duly passed by the Independent Shareholders of the Company by way of a poll at the special general meeting of the Company held on 19 October 2009 (the “SGM”).

Reference is made to the announcement dated 8 September 2009 and the circular to shareholders of the Company dated 2 October 2009 (the “Circular”) in relation to a proposed major and connected transaction of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the notice of SGM dated 2 October 2009 (the “SGM Notice”) unless the context requires otherwise.

Poll Result of the SGM

The SGM was held on 19 October 2009 to consider the ordinary resolution as set out in the SGM Notice in connection with the proposed major and connected transaction of the Company for the acquisition of Top Steed Limited.

As at the date of the SGM, there were a total number of 1,414,416,710 Shares in issue.

For the ordinary resolution in respect of the Acquisition, as mentioned in the Circular, China Resources Holdings, being the controlling shareholder of the Company, who was interested in 1,059,999,983 Shares in total, representing approximately 74.94% of the total issued share capital of the Company as at the date of the SGM, together with its Associates, were required to abstain from voting on the ordinary resolution at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM was 354,416,727 Shares, representing approximately 25.06% of the total issued share capital of the Company as at the date of the SGM. There was no Shareholder of the Company who

was entitled to attend and vote only against the ordinary resolution at the SGM.

The Board is pleased to announce that the ordinary resolution, as set out in the SGM Notice was 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 result in respect of the ordinary resolution proposed at the SGM were as follows:-

Ordinary Resolutions	Number of Shares voted (Approximate %)		Total number of votes cast
	For	Against	
To approve the Share Purchase Agreement and the transactions contemplated thereunder.	104,689,394 (100%)	0 (0%)	104,689,394

As more than 50% of the votes cast at the SGM were in favour of the ordinary resolution, the ordinary resolution was 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
MA Guoan
Chairman

Hong Kong, 19 October 2009

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. Li Fuzuo, Mr. Du Wenmin and Mr. Wei Bin, being Non-executive Directors; and Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Dr. Yang Chonghe, Howard, being Independent Non-executive Directors.