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華潤電力控股有限公司
China Resources Power Holdings Company Limited

*(Incorporated in Hong Kong with limited liability
under the Companies Ordinance)*

(Stock Code: 836)



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 Power Holdings Company Limited (“**CR Power**”) and China Resources Gas Group Limited (“**CR Gas**”), trading in the securities of CR Power and CR Gas on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be suspended with effect from 9:00 a.m. on Monday, 6th May 2013 pending the release of an announcement relating to negotiation of the possible merger of CR Power and CR Gas to form an integrated energy group under China Resources (Holdings) Company Limited and listed on the Stock Exchange.

Hong Kong, 6th May, 2013

By order of the board
**China Resources Power Holdings
Company Limited**
Zhou Junqing
Chairman

By the order of the board
China Resources Gas Group Limited
Wang Chuandong
Chairman

As at the date of this announcement, the executive directors of China Resources Power Holdings Company Limited are Ms. ZHOU Junqing, Mr. WANG Yu Jun, Mr. ZHANG Shen Wen and Ms. WANG Xiao Bin; the non-executive directors are Mr. DU Wenmin, Mr. WEI Bin, Mr. HUANG Daoguo and Mr. CHEN Ying; and the independent non-executive directors are Mr. Anthony H. ADAMS, Mr. CHEN Ji Min, Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie and Dr. Raymond K.F. CH'IEN.

As at the date of this announcement, the executive directors of China Resources Gas Group Limited are Mr. Wang Chuandong, Mr. Shi Shanbo and Mr. Ong Thiam Kin; the non-executive directors are Mr. Du Wenmin, Mr. Wei Bin, Mr. Huang Daoguo and Mr. Chen Ying; and the independent non-executive directors are Mr. Wong Tak Shing, Ms. Yu Jian, Mr. Yu Hon To, David and Mr. Qin Chaokui.