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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The Board hereby announces that Mr. Ge Bin has been appointed as Executive Director and Vice Chairman of the Company with effect from 20 February 2014.

The board of directors (the "Board") of China Resources Gas Group Limited (the "Company") announces that Mr. Ge Bin has been appointed as Executive Director and Vice Chairman of the Company with effect from 20 February 2014.

The biographical details of Mr. Ge Bin are as follows:

**Mr. Ge Bin**, aged 50, was appointed as a Senior Vice President of China Resources Gas (Holdings) Limited, a fellow subsidiary of the Company, in March 2012, responsible for customer relations and the Greater Shanghai, Wuhan, Nanjing and Fuzhou Areas. He concurrently acts as the General Manager of the Greater Shanghai and Wuhan Areas. Mr. Ge holds a Master's Degree in Engineering from Nanjing University of Technology, and holds a senior economist qualification. He joined China Resources (Holdings) Company Limited in September 1996 and has been with China Resources Gas (Holdings) Limited since September 2007.

Save as disclosed above, Mr. Ge did not hold any directorship in other listed public companies in the last three years and did not hold any position with the Company and other members of the Group. Save as disclosed above, Mr. Ge is and was not connected with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Ge. He has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirements at general meetings pursuant to the bye-laws of the Company. The director's fee of HK\$70,000 per annum is payable to Mr. Ge which is determined by the Board under the authority granted by the shareholders of the Company at the annual general meeting and with reference to his duties and responsibilities in the Company and the recommendation made by the remuneration committee of the Company. As at the date of this announcement,

Mr. Ge does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Ge has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information required to be disclosed pursuant to any of the provisions under rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to give its warmest welcome to Mr. Ge for joining the Board of the Company.

By the Order of the Board  
**China Resources Gas Group Limited**  
**Wang Chuandong**  
*Chairman*

Hong Kong, 20 February 2014

*As at the date of this announcement and after the aforesaid change, 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. Huang Daoguo and Mr. Chen Ying, 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.*