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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)**

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015**  
**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the "Board") of China Resources Gas Group Limited (the "Company") has resolved to recommend a final dividend for the year ended 31 December 2015 of 23 HK cents per share. This final dividend, subject to approval by the shareholders of the Company (the "Shareholders") at the annual general meeting of the Company to be held on 2 June 2016 ("AGM"), will be payable on 23 June 2016 to the Shareholders whose names appear on the register of members of the Company on 8 June 2016.

The register of members of the Company will be closed from Monday, 30 May 2016 to Thursday, 2 June 2016, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to determine the identity of the members who are entitled to attend and vote at the AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 27 May 2016.

Subject to the approval of shareholders at the AGM, the proposed final dividend will be payable to shareholders whose names appear on the register of members of the Company after the close of business at 4:30 p.m. on Wednesday, 8 June 2016 and the register of members of the Company will be closed on Wednesday, 8 June 2016, during which no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 7 June 2016.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.crgas.com.hk](http://www.crgas.com.hk).

On behalf of the Board

**CHINA RESOURCES GAS GROUP LIMITED**

**ONG Thiam Kin**

*Executive Director & Company Secretary*

Hong Kong, 21 April 2016

*As at the date of this announcement, 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. Chen Ying and Mr. Wang Yan, 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.*