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29 May 2013

## Proposed merger of China Resources Power Holdings Company Limited (the "Offeror") and China Resources Gas Group Limited (the "Company") by way of a scheme of arrangement

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|                | Date | Description of options/ derivatives | Exercise price | Maturity<br>date or<br>closing out<br>date | No. of options/ derivatives | Nature of dealing                                 | No. of<br>voting<br>shares<br>concerned | Unit<br>Price<br>(HK\$) | Resultant balance |
|----------------|------|-------------------------------------|----------------|--|-----------------------------|---|---|-------------------------|-------------------|
| BNP<br>Paribas |      |                                     |                |  |                             |   | 510,000                                 | N/A                     | 150,000           |
|                |      | Equity swap                         | 20.13          | 21 June<br>2014                            | 622,000                     | Delta hedging of unsolicited client swap – Bought | 622,000                                 | N/A                     | 150,000           |
|                |      | Equity swap                         | 20.04          | 21 June<br>2014                            | 70,000                      | Delta hedging of unsolicited client swap – Sold   | 70,000                                  |                         |                   |



## Notes:

- 1. BNP Paribas Arbitrage SNC is an exempt principal trader connected with the Offeror and a class (2) associate of the Offeror.
- 2. The revised disclosure form was received by the Executive on 29 May 2013.

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