

28 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

Disclosure of dealings in the relevant securities of the Company

Party		Description of relevant securities	Bought / Sold	Total no. of securities	Highest (H) and Lowest (L) prices paid or received
Morgan Stanley Asia Limited	27 May 2013	Ordinary shares ²	Sold	6,000	(H) 19.48 (L) 19.48
	27 May 2013	Ordinary shares ³ (L	'		'