

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 Offeror

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| Party  | Date        | Description of relevant securities | Bought / Sold | Total n o. of securities | Highest (H) and Lowest (L) prices paid or received |
|--------|-------------|------------------------------------|---------------|--------------------------|----------------------------------------------------|
| UBS AG | 27 May 2013 | Ordinary shares <sup>2</sup>       | Buy           | 12,000                   | (H) 20.15<br>(L) 19.74                             |
|        | 27 May 2013 | Ordinary shares <sup>2</sup>       | Sold          | 2,000                    | (H) 20.2<br>(L) 20.2                               |

End

Notes:

1.