



4 June 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 s 336(1) of the Securities and Futures Ordinance (enacted in Hong Kong) (SFO) in relation to the 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.