



11 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



Notes:

1. UBS AG is an exempt principal trader connected with the Company and a class (2) associate of the Company.
2. Delta-hedging for an unsolicited client swap.
3. Delta-hedging for an unsolicited index related delta 1 swap.
4. Delivering shares of China Resources Power Holdings Company