



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 options / derivatives of the Company

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
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End

Note:

BNP Paribas Arbitrage SNC is an exempt principal trader connected with the Offeror and a class (2) associate of the Offeror.