

**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

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

Date	Description of relevant securities	Bought / Sold	Total no. of securities	Highest (H) and Lowest (L) prices paid or received
11 June 2013	Ordinary shares ²	Sold	806,000	(H) 19.10 (L) 18.78
	Ordinary shares ³	Sold	60,000	(H) 18.92 (L) 18.82