



17 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 Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Bought / Sold	Total no. of securities	Highest (H) and Lowest (L) prices paid or received
BNP Paribas Arbitrage SNC	14 June 2013	Ordinary shares ²	Bought	254,000	(H) 19.06 (L) 18.78
			Sold	82,000	(H) 19.04 (L) 18.22
		Ordinary shares ³	Sold	172,998	(H) 18.90 (L) 18.90

End

Notes:

1. BNP Paribas Arbitrage S0o4 110.78 Tmas Arbi 0 0 1 106.58 93.144 29.58 9dS93.p3m0260f 64 110.HtH)