

26 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 relevant securities	Description of products (e.g. warrants)
-------	------	--	---