Dealing Disclosures

1. Liu Ming Hui is an associate of the Company under class (3) and (6) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.
2. Fortune Max Holdings Limited, China Gas Group Limited and Mr Liu Ming Hui have agreed to exercise certain rights in respect of their shares in China Gas Holdings Limited in conjunction with one another. Fortune Max Holdings Limited, China Gas Group Limited and Mr Liu Ming Hui are deemed to be a single person and an associate of the Company under class (6) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers. The controllers of China Gas Group Limited are Fortune Oil PLC and Mr Liu Ming Hui. Fortune Max Holdings Limited is 100% owned by Mr CHIU Tat Jung, Daniel who is indirectly interested in 30% or more of Fortune Oil PLC.
3. The dealing was made by LIU Ming Hui.

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