

Legal Notice

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

**China Resources Gas Group
Limited**

Will be closed from

25TH May, 2012

To

**31ST May, 2012, both days
inclusive**

And on

6TH June, 2012 (subject to
shareholders' approval on the
proposed final dividend at the
annual general meeting),
during which periods no transfer
of shares will be registered

**BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA) LIMITED
REGISTRAR AND TRANSFER
AGENT**