

Legal Notice

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

China Resources Gas Group
Limited

Will be closed from:

MONDAY, 27TH MAY, 2013

To

FRIDAY, 31ST MAY, 2013

And on:

THURSDAY, 6TH JUNE, 2013

Inclusive, during which periods no
transfer of shares will be registered.

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