

LEGAL NOTICE

**NOTICE IS HEREBY
GIVEN THAT THE
REGISTER OF MEMBERS
OF**

**China Resources Gas Group
Limited**

**Will be closed from
MONDAY, 21ST SEPTEMBER, 2015
To**

FRIDAY, 25TH SEPTEMBER, 2015

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

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND
TRANSFER AGENT**