

LEGAL NOTICE

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

**China Resources Gas Group
Limited**

Will be closed from

MONDAY, 30TH MAY, 2016

To

THURSDAY, 2ND JUNE, 2016

And

WEDNESDAY, 8TH JUNE, 2016

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

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND
TRANSFER AGENT**