

Legal Notice

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

**China Resources Gas
Group Limited**

Will be closed from:

**TUESDAY, 24TH MAY, 2011
To
MONDAY, 30TH MAY, 2011**

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

**BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA)
LIMITED**

**REGISTRAR AND
TRANSFER AGENT**