

Legal Notice

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

**China Resources Gas Group
Limited**

Will be closed from:

**MONDAY,
19TH SEPTEMBER, 2011**

To

**FRIDAY,
23RD SEPTEMBER, 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**