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華潤電力控股有限公司  
China Resources Power Holdings Company Limited  
(Incorporated in Hong Kong with limited liability  
under the Companies Ordinance)  
(Stock Code: 836)



華潤燃氣控股有限公司  
China Resources Gas Group Limited  
(incorporated in Bermuda with limited liability)  
(Stock code: 1193)

## JOINT ANNOUNCEMENT

### DELAY IN DESPATCH OF THE SCHEME DOCUMENT

Reference is made to the joint announcement of China Resources Power Holdings Company Limited (“**CR Power**”) and China Resources Gas Group Limited (“**CR Gas**”) dated 10th May, 2013 (the “**Joint Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Joint Announcement.

As stated in the Joint Announcement, the scheme document in relation to the Proposed Merger (the “**Scheme Document**”) to be issued jointly by CR Power and CR Gas will be despatched to the shareholders of CR Gas as soon as practicable in accordance with the Hong Kong Code on Takeovers and Mergers. Pursuant to Rule 8.2 of the Takeovers Code, the Scheme Document should be despatched to Scheme Shareholders within 35 days from the date of the Joint Announcement (i.e. 14th June, 2013).

As additional time is required to prepare and finalise certain information that may be required to be included in the Scheme Document and therefore also to accommodate the Court Meeting arrangements and Court hearing dates, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for its consent to an extension of time to despatch the Scheme Document to a date on or before 31st July, 2013. The Executive has indicated that it is minded to grant consent.

A further announcement will be jointly made by CR Power and CR Gas when the Scheme Document is despatched.

**The Proposed Merger is subject to a number of conditions and may or may not be implemented. In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the listed securities of CR Power and CR Gas.**

By order of the board  
**China Resources Power Holdings  
Company Limited**  
**Zhou Junqing**  
*Chairman*

By order of the board  
**China Resources Gas Group Limited**  
**Wang Chuandong**  
*Chairman*

Hong Kong, 14th June, 2013

*As at the date of this announcement, the executive directors of China Resources Power Holdings Company Limited are Ms. ZHOU Junqing, Mr. WANG Yu Jun, Mr. ZHANG Shen Wen and Ms. WANG Xiao Bin; the non-executive directors are Mr. DU Wenmin, Mr. WEI Bin, Mr. HUANG Daoguo and Mr. CHEN Ying; and the independent non-executive directors are Mr. Anthony H. ADAMS, Mr. CHEN Ji Min, Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie and Dr. Raymond K.F. CH'IEN.*

*As at the date of this announcement, the executive directors of China Resources Gas Group Limited are Mr. Wang Chuandong, Mr. Shi Shanbo and Mr. Ong Thiam Kin; the non-executive directors are Mr. Du Wenmin, Mr. Wei Bin, Mr. Huang Daoguo and Mr. Chen Ying; and the independent non-executive directors are Mr. Wong Tak Shing, Ms. Yu Jian, Mr. Yu Hon To, David and Mr. Qin Chaokui.*

*The directors of China Resources Power Holdings Company Limited jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to China Resources Gas Group Limited) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than opinions expressed by China Resources Gas Group Limited) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*

*The directors of China Resources Gas Group Limited jointly and severally accept full responsibility for the accuracy of the information contained in this announcement relating to China Resources Gas Group Limited and confirm, having made all reasonable enquiries, that to the best of their knowledge opinions expressed in this announcement by China Resources Gas Group Limited have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*