



Companies Registry

Form

NS4

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Company Number

F6952

Company Name

CHINA RESOURCES GAS GROUP LIMITED (Stock Code 1193)
(1193)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:
165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Lee Wang Hong, Michael	045006 - 045007	@ 10,000	Ordinary 普通股

and having cancelled such certificates, the Company has issued the following new share certificates:

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
Lee Wang Hong, Michael	059842 - 059843	@ 10,000	Ordinary 普通股

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 22 March 2019
: 2019 3 22

Tricor Secretaries Limited
Share Registrar of China Resources Gas Group Limited

Case No.: 2018-02731-S