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中裕燃气

中裕燃气控股有限公司

ZHONGYU GAS HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8070)

CHANGE OF THE REGISTERED ADDRESS IN THE CAYMAN ISLANDS

The board of Directors (the “Board”) hereby announces that the Company’s registered address in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect.

By order of the Board
Lui Siu Keung
Company Secretary

Hong Kong, 17th November, 2006

As at the date of this announcement, the Board comprises Mr. Wang Wenliang (Chairman), Mr. Hao Yu (Chief Executive Officer) and Mr. Lu Zhaoheng, being the executive Directors, Mr. Xu Yongxuan (Vice-Chairman), Mr. Wang Lei and Mr. Nicholas John Ashley Rigg, being the non-executive Directors and Mr. Wang Shunlong, Dr. Luo Yongtai and Mr. Hung, Randy King Kuen, being the independent non-executive Directors.

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