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中裕燃氣控股有限公司

ZHONGYU GAS HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3633)

CHANGE OF WEBSITE ADDRESS

The board of directors (the “**Board**”) of Zhongyu Gas Holdings Limited (the “**Company**”) announces that the address of the website on which the Company is required to publish announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Rule 2.07C of the Rules Governing the Listing of Securities on the Stock Exchange will be changed from www.zygas.com.cn to www.zhongyugas.com with effect from 1 December 2013.

By Order of the Board of
ZHONGYU GAS HOLDINGS LIMITED
Lui Siu Keung
Joint Managing Director

Hong Kong, 29 November 2013

As at the date of this announcement, the executive Directors are Mr. Wang Wenliang, Mr. Lui Siu Keung and Mr. Lu Zhaoheng, the non-executive Director is Mr. Xu Yongxuan and the independent non-executive Directors are Mr. Li Chunyan, Dr. Luo Yongtai and Mr. Hung, Randy King Kuen.