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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 PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (the “Board”) of directors (the “Directors”) of Zhongyu Gas Holdings Limited (the “Company”) announces that with effect from 24 February 2014, the principal share registrar and transfer office of the Company in the Cayman Islands will be changed to:–

Codan Trust Company (Cayman) Limited

Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 24 February 2014

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.