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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)**

### DESIGNATION OF DIRECTOR AS JOINT MANAGING DIRECTOR

The Board is pleased to announce that Mr. Lui Siu Keung (“**Mr. Lui**”) has been promoted and designated as Joint Managing Director of Zhongyu Gas Holdings Limited (the “**Company**”) with effect from 11 July 2012. Mr. Lui will continue to be an Executive Director of the Company.

Mr. Lui, aged 40, was appointed as an Executive Director of the Company on 22 October 2007 and is the Chief Financial Officer, Company Secretary and Qualified Accountant of the Company. Mr. Lui is also a director of the following subsidiaries of the Company, namely, 中國天然氣建設發展有限公司 (China Gas Construction Expansion Company Limited), 中國城市燃氣建設控股有限公司 (China City Gas Construction Holdings Company Limited), 中國城市燃氣建設開發有限公司 (China City Gas Construction Explore Company Limited), 中國城市燃氣建設發展有限公司 (China City Gas Construction Development Company Limited), 中國城市燃氣建設投資有限公司 (China City Gas Construction Investment Company Limited), Zhongyu Gas Investment Limited and 中裕燃氣投資有限公司 (Zhongyu Gas Investment Limited). He joined the Company in 2003 and is responsible for the financial, financing and investor relations activities of the Group. Mr. Lui has approximately sixteen years of experience in corporate finance, accounting and auditing fields. He graduated from The Hong Kong Polytechnic University with a bachelor of arts degree in accountancy in November 1996. Mr. Lui is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Lui is an independent non-executive director of Co-Prosperity Holdings Limited (Stock Code: 707). Save as disclosed above, Mr. Lui did not hold any directorships in any other listed companies on The Stock Exchange of Hong Kong Limited and any other stock exchange or other major appointments or professional qualifications during the three years preceding the date of this announcement.

Mr. Lui is expected to enter into a service agreement with the Company for his new designation as Joint Managing Director and as an Executive Director of the Company. Mr. Lui is entitled to the director's emoluments of HK\$3,000,400 per annum, which has been recommended by the remuneration committee of the Company and approved by the directors of the Company with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market condition.

As at the date of this announcement, Mr. Lui is directly interested in 6,000,000 ordinary shares of the Company. Save as aforesaid, Mr. Lui does not have any interest in the Company's securities within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Mr. Lui does not have any relationships with any Director, senior management, substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**")) or controlling shareholder (as defined in the Listing Rules) of the Company. Saved as disclosed above, Mr. Lui does not hold any other position with the Company or any member of the Group.

Save for the information disclosed in this announcement, there is no other information required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of shareholders of the Company in relation to Mr. Lui's designation as Joint Managing Director and as an Executive Director of the Company.

By Order of the Board of  
**ZHONGYU GAS HOLDINGS LIMITED**  
**Wang Wenliang**  
*Chairman*

Hong Kong, 11 July 2012.

*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.*