



香港交易所

MONTHLY RETURN OF AUTHORITY ISSUER OF MOVEMENTS IN SECURITIES

For the month ended (dd/mm/yyyy) : 30/09/2015

To Hong Kong Exchanges and Clearing Limited

Name of Issuer : China Resources Gas Group Limited

Date Submitted : 05/10/2015

Movements in Authorised Share Capital

1. Ordinary Shares

Par value	Authorised share		
	shares	currency)	(State currency)

Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
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(2) Stock code: Description:

	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

For Main Board and GEM listed issuers

2. Preference Shares

Stock Code	Description	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		N/A		
Increase/(decrease)				
Balance at close of the month				

3. Other Classes of Shares

Stock Code	Description	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		N/A		
Increase/(decrease)				
Balance at close of the month				
Total authorised share capital at the end of the month (State currency)				HK\$1,000,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares	No. of preference	No. of other classes
Balance at close of preceding month	2,224,012,871	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A
Balance at close of the month	2,224,012,871	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued during the month
Including EGM approval date		
class of shares		

Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the Issuer which are to be Listed

No. of new No. of new i

Description of warrants (Date of expiry (dd/mm/yyyy))	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	during the month pursuant thereto	may be issued pursuant thereto as at close of the month
N/A						
Subscription price						
[Not applicable]						
[Not applicable]						
Stock code (if listed)						
Subscription price						
[Not applicable]						
[Not applicable]						
3.						
Stock code (if listed)						
Subscription price						
(dd/mm/yyyy)						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						

Number of Shares of the Series which are to be issued

1	N/A
2	
3	
4	
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Stock code (if listed) _____
 Class of shares _____
 issuable (Note 1) _____
 Subscription price _____

(if applicable)
 (dd/mm/yyyy) (/ /)
 2. _____

Stock code (if listed) _____
 Class of shares _____
 issuable (Note 1) _____
 Subscription price _____
 EGM approval date _____
 (if applicable)
 (dd/mm/yyyy) (/ /)

3. _____

Stock code (if listed) _____
 Class of shares _____
 issuable (Note 1) _____
 Subscription price _____
 EGM approval date _____
 (if applicable)
 (dd/mm/yyyy) (/ /)

4. _____

Stock code (if listed) _____
 Class of shares _____
 issuable (Note 1) _____
 Subscription price _____
 EGM approval date _____
 (if applicable)
 (dd/mm/yyyy) (/ /)

Total C. (Ordinary shares) _____
 (Preference shares) _____
 (Other class) _____

inān under Share Option Schemes)

No. of new shares of

NO. OF NEW SHARES OF
ISSUER ISSUED DURING

NO. OF NEW SHARES
ISSUER WHICH MAY

the month pursuant to the instrument thereon

all particulars including EGM approval date (dd/mm/yyyy)

at close of the month

approximate paid class of shares issued:

1. N/A
(/ /)

(/ /)
shares (Note 1)

Total D. (Ordinary shares)
(Preference shares)
(Other class)

Other Movements in Issued Share Capital

Type of Issue	No. of new shares issued pursuant to the issue	No. of new shares issued pursuant to the issue	close of the month

[Redacted]			
[Redacted]			

(dd/mm/yyyy)

2. Open offer	At price: State currency	Class of shares issuable _____ (Note 1)	Issue and allotment date: (dd/mm/yyyy) (/ /)	
		EGM approval date: (dd/mm/yyyy) (/ /)	N/A	N/A

		EGM approval date: (/ /)
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		Class of shares issuable	
		date: (dd/mm/yyyy)	

EGM approval date

(dd/mm/yyyy)

Type of Issue	during the month pursuant thereto	may be issued pursuant thereto as at close of the month
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[Redacted]

(Note 1)

5 Scrip dividend At price State

Issue and allotment (/ /)

EGM approval date:

[Redacted]

repurchased (Note 1)

6 Repurchase of shares

Cancellation date: (/ /)

EGM approval date: (/ /)

N/A N/A

[Redacted]

Redemption of shares

Redemption date: (/ /)

[Redacted]

(Note 1)

[Redacted]

N/A

N/A

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month issued
pursuant pursuant

close of the

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Capital reorganisation

ISSUE AND AMOUNT
date: (dd/mm/yyyy)

(/ /)

EGM

(/ /)

10. Other

State

(Note 1)

EGM approval date:

(/ /)

TOTAL E. (Ordinary shares) NIL

Total E. (Ordinary shares) NIL

(Preference shares) N/A

(Other class) N/A

NIL

(2) N/A

N/A

N/A

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Remarks (if any):

N/A

Submitted by: ONG Thiam Kin

Title: Executive Director & Company Secretary

(Director, Secretary or other (only authorised officer))

Notes:

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