



# CHINESE PEOPLE GAS HOLDINGS COMPANY LIMITED

中民燃氣控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 681)

## CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors (the “Board”) of Chinese People Gas Holdings Company Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed from 11th Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong to the following address with effect from 18 January 2006. Telephone and fax numbers have also been changed as follows:

Unit 2113, 21st Floor, China Merchants Tower,  
Shun Tak Centre,  
168-200 Connaught Road Central,  
Hong Kong

Telephone Number: (852) 2902 2008

Fax Number: (852) 2803 0108

*As at the date of this announcement, the Board comprises seven executive directors are Mr. Xu Ruixin, Mr. Liu Jing, Mr. Mo Shikang, Mr. Zhu Peifeng, Mr. Zhang Hesheng, Mr. Jin Song and Mr. Yan Wing Cheung, and three independent non-executive directors are Mr. Liu Junmin, Mr. Tan Qinglian and Mr. Wong Shing Kay, Oliver.*

On behalf of the board of  
**Chinese People Gas Holdings Company Limited**  
**Mo Shikang**  
*Managing and Executive Director*

Hong Kong, 18 January 2006

\* *for identification purpose only*

Please also refer to the published version of this announcement in The Standard.