



# 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)

## ANNOUNCEMENT

The Directors are pleased to announce that the Company received a letter from Deutsche Borse AG informing the Company that an application made by a trading member which was a member of the Frankfurt Stock Exchange, for the inclusion of the shares of the Company in the Open Market (Freiverkehr) on the Frankfurt Stock Exchange had been accepted and trading of the Company's shares has commenced on 24 February 2006.

The Directors are pleased to announce that the Company received a letter from Deutsche Borse AG dated 22 February 2006 (the "**Letter**") informing the Company that an application made by a trading member which was a member of the Frankfurt Stock Exchange, for the inclusion of the shares of the Company in the Open Market (Freiverkehr) on the Frankfurt Stock Exchange (the "**Application**") had been accepted and trading of the Company's shares has commenced on 24 February 2006 (the "**Trading**"). The Directors confirm that the Application had not been made by the Company or, to the best knowledge of the Directors, any of the directors, substantial shareholders and chief executives of the Company and its subsidiaries and their respective associates (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited), and that before receipt of the Letter, they had no knowledge of the Application or the Trading.

Upon making further enquiry, the Directors note that primarily foreign shares are traded in the Open Market (Freiverkehr) on the Frankfurt Stock Exchange, that application can be made by any trading member of the Frankfurt Stock Exchange to trade foreign shares on such market and that there are no follow-up requirements for the issuers of such shares. Currently shares from more than 60 countries are trading in the Open Market (Freiverkehr) on the Frankfurt Stock Exchange.

The Directors are of the view that the inclusion of shares of the Company in the Open Market (Freiverkehr) on the Frankfurt Stock Exchange indicates a genuine interest shown by the European investors in the Company's shares which could potentially broaden its shareholder base and help publicize the name of the Company in the international financial markets. The Directors therefore welcome to the Application and the Trading.

By Order of the board of  
**Chinese People Gas Holdings Company Limited**  
**Mo Shikang**

*Managing and Executive Director*

Hong Kong, 27 February, 2006

*At the date of this announcement, the board of directors of the Company comprises seven executive directors, namely, 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, namely, Mr. Liu Junmin, Mr. Tan Qinglian and Mr. Wong Shing Kay, Oliver.*

\* *for identification purpose only*

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