

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing I	Limited		
	<u>Γhe Hong</u> 01/04/2009	Kong and China	Gas Compar	ny Limited
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>00003</u>	Description	on: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth _	10,000,000,000	HK\$0.25	HK\$2,500,000,000
Increase/(decrease)	_	0		0
Balance at close of the month	_	10,000,000,000	HK\$0.25	HK\$2,500,000,000
(2) Stock code : N/A	Description	on :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth _			
Increase/(decrease)				
Balance at close of the month	_			

31/03/2009

2. Preference Shares			
Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)	-		
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end currency):	d of the month (State	HK\$2,	500,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference No. of other class		
	(1)	(2)	shares	of shares	
Balance at close of preceding month	6,665,599,584	N/A	N/A	N/A	
Increase/ (decrease) during the month	(7,085,000)	N/A	N/A	N/A	
Balance at close of the month	6,658,514,584	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal va nominal close o value preceding r	of during the		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
	· 				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy) 2. N/A	(/ /)				
2. N/A					
(/ /)					
Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
3. N/A					
	·	<u> </u>	<u> </u>		
(/ /) Stock code (if listed)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	(' ')				
	<u> </u>		_		
(/ /)					
Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
		Total B. (Ord	linary shares)	N/A	
			rence shares)	N/A	•
		,	(Other class)	N/A	
			·		•

	exertibles (i.e. Convertible i		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A	outstanding	monui	monu	HIOHHI		
		_ _ _					
	Stock code (if listed) Class of shares issuable (Note 1)		<u> </u>				
2.	Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A	(// /)					
<u>—</u> —	Stock code (if listed)	<u> </u>					
	issuable (Note 1) Subscription price EGM approval date (if applicable)		<u></u>				
3.	(dd/mm/yyyy) N/A	(/ / /)					
	Stock code (if listed) Class of shares issuable (Note 1)						
	Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.	N/A	_ _ _					
	Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin		N/A	-
Ī					once shares) Other class)	N/A N/A	- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

ınan	under Snare Option Schemes)		
if a	Il particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	(/ /) shares (Note 1)		
2.	N/A		
	(/ /) shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares)	N/A	
	(Other class)	N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant thereto close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency N/A Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (Note 1) (/ /) At price : State currency Issue and allotment N/A Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) (/ /) At price : State currency N/A Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) (/ /) Issue and allotment Bonus issue N/A date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (*Note 1*) (///)At price : State currency N/A Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) **Ordinary** Class of shares repurchased (Note 1) Repurchase of Cancellation date: (7,085,000)(31/03/2009)shares (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) (19/05/2008)Class of shares redeemed (Note 1) (/ /) Redemption of Redemption date: N/A shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency -(/ /) Issue and allotment date: (dd/mm/yyyy) (/ /)

EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant close of the thereto month Type of Issue Class of shares issuable (Note 1) (/ /) Capital Issue and allotment N/A reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency N/A 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (Ordinary shares)_(7,085,000) Total E. (Preference shares) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(7,085,000)
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Share	e Capital").)

(Other class)_

N/A

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For Main	Board	and	CTEIVL	ustea	issuers

Remarks (if any):
Submitted by: John H.M. Ho
Title: Chief Financial Officer and Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.