



Towngas

The Hong Kong and China Gas Company Limited

Press Release

**An announcement by The Hong Kong and China Gas Company Limited
in relation to the reports on certain websites**

(11 May 2012, Hong Kong) Reports have recently been carried on certain websites concerning joint ventures of The Hong Kong and China Gas Company Limited ("the Company") in Mainland China. The Company's response is as follows:-

The contents of the reports recently circulating on certain websites concerning the Company's joint venture companies in Mainland China are grossly incorrect and relate to information which are invented or fabricated. Such reports are defamatory to the Company and Dr. Lee Shau-Kee, its Chairman, and have adversely affected the reputation of the Company.

The Company has always observed all relevant laws and regulations through all stages, including the development, negotiation and subsequently management, of all its investments and business activities in Mainland China, and has abided by the law in this regard.

The Company has already instructed its lawyers to take corresponding actions against those grossly incorrect reports on the websites. The Company hereby reserves all its legal rights.

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