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## YUAN HENG GAS HOLDINGS LIMITED 元亨燃氣控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 332)

## UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS RULE 13.10 ENQUIRY

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Yuan Heng Gas Holdings Limited (the "Company") has noted today's increases in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that other than the current negotiation with the counterparties on certain revision to the terms of the Agreement (as defined in the announcement of the Company dated 21 April 2015), the Board is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance. The Company will make further announcement in the event a supplemental agreement to the Agreement is entered into.

This announcement is made by the order of the Company. The directors of the Board individually and collectively accept responsibility for the accuracy of this announcement.

By order of the Board
Yuan Heng Gas Holdings Limited
Wan Oi Ming Kevin
Company Secretary

Hong Kong, 29 June 2015

As at the date of this announcement, the executive Directors are Mr. Wang Jianqing, Mr. Bao Jun and Mr. Zhou Jian; and the Independent non-executive Directors are Dr. Leung Hoi Ming, Mr. Wong Chi Keung and Mr. Tom Xie.