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新奥燃气控股有限公司 **XinAo Gas Holdings Limited**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2688)

(Website : www.xinaogas.com)

PRICE-SENSITIVE INFORMATION

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the "Board") of XinAo Gas Holdings Limited (the "Company") announces that it has been informed by some of the directors and employees of the Company that after the issue of shares of HK\$0.10 each of the Company to such directors and employees upon their respective exercise of all the share options granted under the share option scheme of the Company on 8 June 2009, such directors and employees have sold their respective shares of the Company by way of private placing today after trading hours. In this connection, approximately 3.51% of the issued share capital of the Company as at the date of this announcement was placed.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
XinAo Gas Holdings Limited
CHENG Chak Ngok
Executive Director and Company Secretary

Hong Kong, 29 June 2009

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Wang Yusuo (Chairman)

Mr. Chen Jiacheng (Chief Executive Officer)

Mr. Zhao Jinfeng

Mr. Yu Jianchao

Mr. Cheung Yip Sang

Mr. Cheng Chak Ngok

Mr. Liang Zhiwei

Ms. Zhai Xiaoqin

Non-executive Directors:

Ms. Zhao Baoju

Mr. Jin Yongsheng

Independent Non-executive Directors:

Mr. Wang Guangtian

Ms. Yien Yu Yu, Catherine

Mr. Kong Chung Kau