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(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 1083)

RESIGNATION OF EXECUTIVE DIRECTOR AND ALTERNATE DIRECTOR

The board of directors (the “Board”) of Towngas China Company Limited (the “Company”) announces that Mr. Ou Yaping (“Mr. Ou”) has resigned as executive director of the Company with effect from 16 March 2011 due to his intention to devote more of his time and attention on other business commitments. Concurrent with the resignation of Mr. Ou, Mr. Tang Yui Man, Francis (“Mr. Tang”) has resigned as alternate director to Mr. Ou with effect from 16 March 2011.

Each of Mr. Ou and Mr. Tang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. Ou and Mr. Tang for their contributions to the Company during their tenure of services.

By Order of the Board
Towngas China Company Limited
HO Hon Ming, John
Executive Director and Company Secretary

Hong Kong, 16 March 2011

At the date of this announcement, the Board comprises:

Executive Directors:

CHAN Wing Kin, Alfred (*Chairman*)
WONG Wai Yee, Peter (*Chief Executive Officer*)
KWAN Yuk Choi, James
HO Hon Ming, John (*Company Secretary*)
LAW Wai Fun, Margaret

Independent Non-executive Directors:

CHOW Yei Ching
CHENG Mo Chi, Moses
LI Man Bun, Brian David