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Yingde Gases Group Company Limited

盈德氣體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02168)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
AND HEAD OFFICE IN HONG KONG**

The board of directors (the "Board") of Yingde Gases Group Company Limited (the "Company") hereby announces that the address of the principal place of business and head office of the Company in Hong Kong will be changed to Suite 4313, Tower One, Times Square, Causeway Bay, Hong Kong with effect from 28 January 2010. The Company's telephone number and fax number will change as follows:

Telephone number: 852 – 3100 0068

Fax number: 852 – 3100 0069

By order of the Board of Directors
Yingde Gases Group Company Limited
Zhongguo Sun
Chairman

Hong Kong, 28 January 2010

As at the date of this announcement, the executive directors of the Company are Mr. Zhongguo Sun, Mr. Zhao Xiangti and Mr. Chen Yan; the non-executive director is Mr. Chen Dar Cin; and the independent non-executive directors are Mr. Xu Zhao, Mr. Zheng Fuya and Dr. Wang Ching.