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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)

FURTHER ANNOUNCEMENT

APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Yingde Gases Group Company Limited (the *Company*) dated 20 May 2010, regarding amongst other things, the appointment of Mr. Trevor Raymond Strutt (*Mr. Strutt*) as an executive director of the Company.

The Company would like to provide additional information on the biographical details of Mr. Strutt that Mr. Strutt is aged 58.

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

Hong Kong, 25 May 2010

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