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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 CHIEF FINANCIAL OFFICER

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the **Board**) of Yingde Gases Group Company Limited (the **Company**) would like to announce that Mr. Xu E (**Mr. Xu**) has resigned as the chief financial officer of the Company due to his pursuit of other career opportunities with effect from 1 July 2010.

Mr. Xu confirmed that he has no claims whatsoever against the Company and there is no disagreement with the Board. The Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Xu's resignation.

The Board would like to express its sincere gratitude to Mr. Xu for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Ms. Wong Sze Wing (**Ms. Wong**) has been appointed as the chief financial officer of the Company with effect from 1 July 2010.

Ms. Wong, aged 31, joined the Company on 1 July 2008 as the deputy chief financial officer and was appointed as a joint company secretary of the Company on 17 February 2009. She also serves as an independent non-executive director of Orange Sky Golden Harvest Entertainment (Holdings) Limited (stock code: 1132). Ms. Wong has over nine years of accounting experience in the industrial sector. Prior to joining the Company, Ms. Wong was the group chief financial officer of Orange Sky Entertainment Group (International) Holdings Limited, an investment holding company with subsidiaries engaging in the media business in the PRC. She was previously employed as the financial controller of Avex China Company Limited, a PRC joint venture company established by Orange Sky Entertainment (International) Holdings Limited and Avex Group Holdings Inc. Avex Group Holdings Inc. is a company listed on the Tokyo Stock Exchange. Ms. Wong was also previously employed as a manager at PricewaterhouseCoopers. Ms. Wong holds a Bachelor of Business Administration from the University of Hong Kong. She is also undertaking an EMBA course at the China

Europe International Business School. Ms. Wong became a chartered member of the Hong Kong Institute of Certified Public Accountants in 2003.

The Board would like to take this opportunity to congratulate Ms. Wong on her appointment as the chief financial officer of the Company.

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

Hong Kong, 30 June 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.