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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

**AND**

### **APPOINTMENT OF CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE, MEMBER OF AUDIT COMMITTEE AND MEMBER OF NOMINATION COMMITTEE**

The board of directors (the **Board**) of Yingde Gases Group Company Limited (the **Company**) would like to announce that Mr. Kam Son Leong (**Mr. Leong**) has resigned as an independent non-executive director of the Company, chairman and a member of the remuneration committee, member of the audit committee and member of the nomination committee of the Company with effect from 25 October 2009 for personal reasons (including family commitments).

To the best of Mr. Leong's knowledge, he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Leong for his valuable contributions to the Company during his tenure.

The resignation of Mr. Leong will mean that the Company is not in compliance with Rules 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **Listing Rules**). The Board will nominate a new independent non-executive director whose qualification is in compliance with Rule 3.13 of the Listing Rules to ensure compliance with Rules 3.10(1) of the Listing Rules as soon as possible.

In addition, the Board would like to announce that, to replace Mr. Leong, with effect from 26 October 2009, Mr. Zhao Xiangti, an executive director of the Company, has been appointed as chairman and a member of the remuneration committee and a

member of the nomination committee; Mr. Chen Dar Cin, a non-executive director of the Company, has been appointed as a member of the audit committee.

By order of the Board of Directors

**Yingde Gases Group Company Limited**

**Zhongguo Sun**  
*Chairman*

Hong Kong

27 October 2009

*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 and Mr. Zheng Fuya.*