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華潤燃氣控股有限公司
China Resources Gas Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF
FINANCIAL OFFICER AND COMPANY SECRETARY
AND
(2) APPOINTMENT OF CHIEF FINANCIAL OFFICER AND
COMPANY SECRETARY**

The Board announces that:

- (1) Mr. ONG Thiam Kin has resigned as an Executive Director, the Chief Financial Officer and the Company Secretary of the Company and will cease to be a member of the Corporate Governance Committee of the Board, all to take effect on 1 September 2017;
- (2) Mr Joshua LI has been appointed as the Chief Financial Officer of the Company to take effect on 1 September 2017; and
- (3) Mr. LO Chi Lik Peter has been appointed as the Company Secretary of the Company to take effect on 1 September 2017.

**RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND
COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) announces that Mr. ONG Thiam Kin has resigned as an Executive Director, the Chief Financial Officer and the Company Secretary of the Company, as he has reached his age of retirement, and will cease to be a member of the Corporate Governance Committee of the Board, all to take effect on 1 September 2017.

Mr. ONG Thiam Kin has confirmed that he has no disagreement with the Board in relation to his resignation as Executive Director, Chief Financial Officer and Company Secretary of the Company, and there is no other matter regarding his resignation that needs to be brought to the attention of the securities holders of the Company.

The Board would like to take this opportunity to thank Mr. ONG Thiam Kin for his invaluable contribution to the Company and the Board as an Executive Director, the Chief Financial Officer and the Company Secretary during his tenure of service.

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board also announces that Mr. Joshua LI has been appointed as the Chief Financial Officer of the Company to take effect on 1 September 2017.

Joshua LI, aged 39, joined the Company in 2005 and was appointed as the Assistant President of the Company in November 2016. Previously, he had held the positions of Deputy General Manager of the Investment Development Department as well as General Manager of the Audit Department and the Finance Department of the Company. He has extensive experience in, among other areas, merger and acquisitions, internal audit, risk management and financial management. Prior to joining the Company, he served at PricewaterhouseCoopers. He holds a Bachelor's Degree in Management majoring in Auditing.

The Board would like to take this opportunity to give its warmest welcome to Mr. Joshua LI as the Chief Financial Officer of the Company.

The Board also announces that Mr. LO Chi Lik Peter has been appointed as the Company Secretary of the Company to take effect on 1 September 2017. Mr. LO Chi Lik Peter was admitted as a solicitor in Hong Kong and has practiced as a solicitor since 1976. Currently, Mr. LO Chi Lik Peter is a partner of Messrs. Woo, Kwan, Lee & Lo, Solicitors & Notaries.

The Board would like to take this opportunity to give its warmest welcome to Mr. LO Chi Lik Peter as the Company Secretary of the Company.

By order of the Board
China Resources Gas Group Limited
WANG Chuandong
Chairman

Hong Kong, 31 August 2017

As at the date of this announcement, the directors of the Company are Mr. Wang Chuandong, Mr. Shi Shanbo, Mr. Ge Bin and Mr. Ong Thiam Kin, being Executive Directors; Mr. Du Wenmin, Mr. Wei Bin, Mr. Chen Ying and Mr. Wang Yan, being Non-executive Directors; and Mr. Wong Tak Shing, Ms. Yu Jian, Mr. Yu Hon To, David and Mr. Qin Chaokui, being Independent Non-executive Directors.