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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)

PROPOSED CHANGE OF INDEPENDENT AUDITOR

This announcement is made by China Resources Gas Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Deloitte Touche Tohmatsu has been holding office as the independent auditor of the Company for many years. The board of directors of the Company (the “**Board**”) is of the view that, as good corporate governance measure, the Company should consider rotation of its independent auditor after an appropriate period of time. The Board therefore proposes Deloitte Touche Tohmatsu to retire as the independent auditor of the Company with effect from the close of the forthcoming annual general meeting of the Company to be held on 23 May 2018.

CRH (Gas) Limited, a controlling shareholder of the Company, has given notice, pursuant to the section 89 of the Companies Act 1981 of Bermuda, of its intention to propose the following resolution as an ordinary resolution at the forthcoming annual general meeting of the Company.

“THAT Ernst & Young be and is hereby appointed as auditor of the Company in place of the retiring auditor, Deloitte Touche Tohmatsu, to hold office until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.”

The Board resolved, with the recommendation from the Audit and Risk Management Committee of the Company, to propose the appointment of Ernst & Young as the new independent auditor of the Company following the retirement of Deloitte Touche Tohmatsu, subject to the approval of shareholders of the Company at the forthcoming annual general meeting.

The Company has received a confirmation letter dated 23 March 2018 from Deloitte Touche Tohmatsu confirming that from their perspective there are no matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board has also confirmed that there are no other matters in relation to the proposed change of independent auditor that need to be brought to the attention of holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte Touche Tohmatsu for their professional services and support in the past.

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

Hong Kong, 23 March 2018

As at the date of this announcement, the directors of the Company are Mr. Wang Chuandong, Mr. Shi Shanbo and Mr. Ge Bin, being Executive Directors; Mr. Du Wenmin, 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.