

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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.

According to the relevant regulations issued by the Ministry of Finance of the People’s Republic of China and the State-owned Assets Supervision and Administration Commission of the State Council regarding the audit work on financial statements of state-owned enterprises, there are restrictions in respect of the number of years of audit services that an accounting firm can continuously provide to the same state-owned enterprise. The Company is a subsidiary of China Resources Company Limited which is a state-owned enterprise. As the number of years when the Company has continuously appointed its existing independent auditor, Ernst & Young, has reached the prescribed time limit, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes Ernst & Young to retire as the independent auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 25th May, 2023 and will not be re-appointed.

The Board has resolved, with the endorsement of the audit and risk committee of the Company, to propose the appointment of KPMG as the new independent auditor of the Company following the retirement of Ernst & Young, subject to the approval of the shareholders of the Company at the forthcoming annual general meeting.

The Company has received a confirmation letter dated 31st March, 2023 from Ernst & Young confirming that there is no situation connected with the retirement that needs 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 or creditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ernst & Young for their professional services and support in the past.

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

Hong Kong, 13 April, 2023

As at the date of this announcement, the directors of the Company are Mr. YANG Ping and Mr. GE Bin, being Executive Directors; Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Xiaoyong, Mr. LIU Jian and Mr. HE Youdong, being Non-executive Directors; and Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. HU Xiaoyong, being Independent Non-executive Directors.