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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) will be held at Room 1901-02, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 23rd March, 2018 for the purposes of, among other matters, announcing the final results of the Company and its subsidiaries for the year ended 31st December, 2017 and the declaration of final dividend, if any.

For and on behalf of
China Resources Gas Group Limited
Wang Chuandong
Executive Director

Hong Kong, 8th 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.