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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)

CHANGES OF DIRECTORS AND MEMBERS OF BOARD COMMITTEES

The Board announces that with effect from 27 September 2023:

- (1) Mr. LIU Xiaoyong has resigned as a non-executive Director and a member of the Audit and Risk Management Committee;
- (2) Mr. HE Youdong has resigned as a non-executive Director and a member of the Investment Committee;
- (3) Mr. HU Xiaoyong has resigned as an independent non-executive Director and a member of the Remuneration Committee;
- (4) Ms. GE Lu has been appointed as a non-executive Director; and
- (5) Mr. LI Pok Yan has been appointed as an independent non-executive Director and a member of the Remuneration Committee.

RETIREMENT OF NON-EXECUTIVE DIRECTORS AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Gas Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LIU Xiaoyong (“**Mr. LIU**”) has notified the Board of his plan of retirement and retired as a non-executive Director and a member of the audit and risk management committee of the Company (the “**Audit and Risk Management Committee**”) with effect from 27 September 2023. Mr. LIU has confirmed that he has no disagreement with the Board and that there is no matter in respect of his retirement which needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby announces that Mr. HE Youdong (“**Mr. HE**”) has also notified the Board of his plan of retirement and retired as a non-executive Director and a member of the investment committee of the Company (the “**Investment Committee**”) with effect from 27 September 2023. Mr. HE has confirmed that he has no disagreement with the Board and that there is no matter in respect of his retirement which needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby announces that Mr. HU Xiaoyong (“**Mr. HU**”) has resigned as an independent non-executive Director and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 27 September 2023 due to other business engagement. Mr. HU has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its gratitude to Mr. LIU, Mr. HE and Mr. HU for their valuable efforts and contributions to the Group during the tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. GE Lu (“**Ms. GE**”) has been appointed as a non-executive Director with effect from 27 September 2023.

Ms. GE Lu, aged 52, is a designated external director of the business units of China Resources Group, and has been appointed as an external director of China Resources Healthcare Group Limited since August 2021 and a non-executive director of China Resources Medical Holdings Company Limited (which is listed on the main board of the Stock Exchange; Stock Code: 1515) since September 2023. Ms. GE served as positions including the vice general manager and chief information officer of China Resources Pharmaceutical Commercial Group Limited (華潤醫藥商業集團有限公司) and China Resources Pharmaceutical Group Limited (華潤醫藥集團有限公司), and the general manager assistant of Beijing Pharmaceutical Co., Ltd. (北京醫藥股份有限公司) (now known as China Resources Pharmaceutical Commercial Group Limited (華潤醫藥商業集團有限公司)) from January 2010 to August 2021. Ms. GE has over 30 years of working experience in the pharmaceutical industry and specializes in supply chain management, logistics management and information systems management and planning in the pharmaceutical distribution field. Ms. GE holds a master’s degree of business administration from Tsinghua University (清華大學) and a bachelor’s degree of computer science from Beijing Jiaotong University (北京交通大學), and holds the title of Senior Engineer.

There is no service contract between the Company and Ms. GE. Ms. GE has no fixed term of service with the Company but she will be subject to rotational retirement and re-election (if applicable) at annual general meetings pursuant to the bye-laws of the Company. Her fee as a non-executive Director will be determined by the Board under the authority granted at the annual general meeting and with reference to her level of responsibilities in the Company.

As at the date of this announcement, Ms. GE holds 66,000 shares of China Resources Medical Holdings Company Limited and 2,000 shares of China Resources Beer (Holdings) Company Limited, both of which are associated corporations of the Company. Save as disclosed in this announcement, Ms. GE does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed in this announcement, Ms. GE has confirmed that she (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. GE that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Ms. GE for her new appointment.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. LI Pok Yan (“**Mr. LI**”) has been appointed as an independent non-executive Director and a member of the Remuneration Committee with effect from 27 September 2023.

Mr. LI Pok Yan, aged 66, is a member of the Hong Kong Institution of Engineers, Chartered Engineer of the United Kingdom, and a member of the Institute of Marine Engineering, Science and Technology in the United Kingdom. He has extensive working experience in different shipyards and is experienced in managing large-scale projects and leading team operations. He is proficient in management of personnel, funds, materials, technology, and information resources, and is familiar with factory and industrial operations, occupational safety, maritime affairs and the Companies Ordinance in Hong Kong. Mr. LI is currently an executive director of Yiu Lian Dockyards Limited and has served as its general manager and deputy general manager before. He was also the deputy general manager and senior consultant of China Merchants Industry Holdings Co., Ltd.. Mr. LI managed the modification and inspection projects of a number of seagoing vessels and large offshore drilling platforms at that time. Mr. LI was a member of the Representative Election Conference of the 14th National People’s Congress of the Hong Kong Special Administrative Region in 2023. He has been appointed as a member of the Hong Kong Election Committee (Shipping and Transport Sector) since 2016. From 2009 to 2014, he was appointed as the Vice Chairman of the 14th and 15th Executive Committee of the Tsuen Wan Branch of the Hong Kong New Territories Industry and Commerce Federation. From 2003 to 2009, he was appointed as the 12th and 13th Vice Chairman of the Tsuen Wan Branch of the Hong Kong New Territories Industry and Commerce Federation. From 2003 to 2011, he was appointed as a director of the 12th, 13th and 14th board of directors of the Hong Kong New Territories Industry and Commerce Federation. Mr. LI holds a master’s degree in management from The Hong Kong Polytechnic University.

There is no service contract between the Company and Mr. LI. The term of service of Mr. LI is for a period of three years but he will be subject to rotational retirement and re-election at annual general meetings pursuant to the bye-laws of the Company. The director’s fee of HK\$300,000 per annum is payable to Mr. LI which is determined by the Board under the authority granted by the shareholders at the annual general meeting and with reference to his duties and responsibility with the Company.

As at the date of this announcement, Mr. LI does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the SFO.

Save as disclosed in this announcement, Mr. LI has confirmed that he (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. LI that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. LI for his new appointment.

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

Hong Kong, 27 September 2023

As at the date of this announcement and after the aforesaid changes, the Directors of the Company are Mr. YANG Ping and Mr. GE Bin, being Executive Directors; Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Jian and Ms. GE Lu, being Non-executive Directors; and Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. LI Pok Yan, being Independent Non-executive Directors.