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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Gas Group Limited
Stock code	01193
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2024
Announcement date	28 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.7 per share
Date of shareholders' approval	28 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.7 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.6462358 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.92319
Partial election of currency option	Yes
Closing date and time for option election	26 June 2025 16:30
Ex-dividend date	30 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2025 16:30
Book close period	From 03 June 2025 to 04 June 2025
Record date	04 June 2025
Payment date	18 July 2025
Share registrar and its address	Tricor Secretaries Limited
	17/F., Far East Finance Centre
	16 Harcourt Road

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Directors of the Company are Mr. YANG Ping, Ms. QIN Yan and Mr. LI Xiaoshuang, being Executive Directors; Mr. WANG Gaoqiang, Ms. GE Lu, Mr. LI Weiwei, Mr. ZHANG Junzheng and Mr. FANG Xin, 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.	