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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)

**RETIREMENT OF NON-EXECUTIVE DIRECTOR AND
AUDIT AND RISK MANAGEMENT COMMITTEE MEMBER
AND
WITHDRAWAL OF ORDINARY RESOLUTION NO.3(3)
AT THE ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”) of China Resources Gas Group Limited (the “**Company**”) and the notice of the annual general meeting (the “**Notice**”), both dated 29 April 2025, in relation to the annual general meeting (the “**Annual General Meeting**”) of the Company to be held on 28 May 2025, and the accompanying form of proxy for use at the Annual General Meeting (the “**Proxy Form**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined.

**RETIREMENT OF NON-EXECUTIVE DIRECTOR AND AUDIT AND RISK
MANAGEMENT COMMITTEE MEMBER**

The Board announces that it has received a written notice from Mr. WANG Gaoqiang (“**Mr. WANG**”), a non-executive Director, informing the Company that due to other work arrangements, he will not seek re-election at the Annual General Meeting and that he will retire as a non-executive Director at the Annual General Meeting. Mr. WANG will also cease to be a member of the audit and risk management committee of the Company (“**Audit and Risk Management Committee**”) with effect from the conclusion of the Annual General Meeting.

Mr. WANG confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board wishes to express its sincere gratitude and appreciation to Mr. WANG for his invaluable contributions to the Company during his tenure in office.

WITHDRAWAL OF ORDINARY RESOLUTION NO.3(3) AT THE ANNUAL GENERAL MEETING

Due to the retirement of Mr. WANG, ordinary resolution no.3(3) in respect of the re-election of Mr. WANG as a non-executive Director as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and voting by the Shareholders at the Annual General Meeting.

Save as disclosed above, all other resolutions set out in the Notice and the Proxy Form shall continue to be valid and be considered and voted at the Annual General Meeting, and the date, time and venue for holding the Annual General Meeting shall remain unchanged. The Proxy Forms lodged by the Shareholders shall remain valid except that no poll will be taken and counted for ordinary resolution no.3(3). No revised documents will be published by the Company.

By order of the Board
CHINA RESOURCES GAS GROUP LIMITED
YANG Ping
Chairman

Hong Kong, 22 May 2025

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.