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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 (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Gas Group Limited (the “**Company**”) will be held on Thursday, the 28th day of August, 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the declaration of an interim dividend, if any.

By Order of the Board
China Resources Gas Group Limited
YANG Ping
Chairman

Hong Kong, 1 August 2025

As at the date of this announcement, the Directors of the Company are Mr. YANG Ping and Ms. QIN Yan, being Executive Directors; 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.