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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)

APPOINTMENT OF 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 Haiyan (“**Mr. LIU**”) has been appointed as an executive Director with effect from 15 September 2025.

The biographical details of Mr. LIU are as follows:

Mr. LIU Haiyan, aged 41, was appointed as an executive Director of the Company on 15 September 2025. Mr. LIU served at various positions including the senior manager of board affairs, corporate governance director and deputy director of the office of the board of China Resources (Holdings) Company Limited (“**CRH**”) from October 2015 to August 2025, auditor and senior auditor etc. in the Audit Department of CRH from December 2011 to September 2015. Before joining CRH, he served at Shenzhen Shum Yip Group Limited (深圳市深業集團有限公司) and at Huahaipengcheng Wine&Spirits Co., Ltd (深圳市華海鵬城酒業有限公司) from August 2006 to November 2011. He has extensive experience in the fields of corporate governance, human resources management, organizational management, investment and mergers and acquisitions, audit and risk management, etc. Mr. LIU holds a Master’s Degree in Business Administration from the Hong Kong Baptist University, and a Bachelor’s Degree from the Southwestern University of Finance and Economics specializing in human resources management and laws.

There is no service contract between the Company and Mr. LIU. Mr. LIU has no fixed term of service with the Company, but he will be subject to rotational retirement and re-election (if applicable) at annual general meetings pursuant to the bye-laws of the Company (the “**Bye-Laws**”). Mr. LIU will not receive any Director’s fee from the Company. His remunerations as the executive Director are determined with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions. The remuneration payable is subject to review by the remuneration committee of the Company and the Board from time to time pursuant to the power given to it under the Bye-Laws and authorization from shareholders of the Company (the “**Shareholders**”) at the annual general meeting.

As at the date of this announcement, Mr. LIU 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).

Save as disclosed in this announcement, Mr. LIU 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 Mr. LIU that need to be brought to the attention of the Shareholders and the Stock Exchange.

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

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

Hong Kong, 15 September 2025

As at the date of this announcement and after the aforesaid changes, the Directors of the Company are Mr. YANG Ping, Ms. QIN Yan and Mr. LIU Haiyan, 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.