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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 NON-EXECUTIVE DIRECTOR AND
MEMBER OF BOARD COMMITTEE**

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. ZHANG Shenwen (“**Mr. ZHANG**”) has been appointed 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 28 October 2025.

The biographical details of Mr. ZHANG are as follows:

Mr. ZHANG Shenwen, aged 57, was appointed as a non-executive Director and a member of the Audit and Risk Management Committee on 28 October 2025. Mr. ZHANG joined China Resources Group in 1994. He has been serving as a designated external director of the business units of China Resources (Holdings) Company Limited since July 2025, and an external director of China Resources Enterprise, Limited. He served at various positions including an executive director, the vice chairman and senior vice president of China Resources Power Holdings Company Limited (the shares of which are listed on the main board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 836), the general manager of China Resources New Energy Holdings Company Limited, the general manager of China Resources Microelectronics Co., Ltd., the general manager of China Resources Network Holdings (Hong Kong) Company Limited, the deputy general manager of China Resources Digital Holdings Company Limited and the vice president of China Resources Land Limited. He has rich experience in corporate management, investment and mergers. Mr. ZHANG holds an MBA Degree from the University of San Francisco in the United States.

There is no service contract entered into between the Company and Mr. ZHANG for his position as a non-executive Director. Mr. ZHANG 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. ZHANG will not receive Director’s fees or other forms of remuneration from the Company.

As at the date of this announcement, Mr. ZHANG 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. ZHANG 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 (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. ZHANG that needs to be brought to the attention of the Shareholders and the Stock Exchange.

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

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

Hong Kong, 28 October 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, Mr. FANG Xin and Mr. ZHANG Shenwen, 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.