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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) announces that Ms. CHENG Kwai Yuk (“**Ms. CHENG**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 19 December 2025.

Ms. CHENG has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the holders of securities of the Company and the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Ms. CHENG for her invaluable contributions to the Company during her tenure of service.

The Board is pleased to announce that, with effect from 19 December 2025, Mr. AU Kai Yin (“**Mr. AU**”) has been appointed as the Company Secretary and the Authorised Representative. Mr. AU is currently a company secretarial assistant manager of SWCS Corporate Services Group (Hong Kong) Limited. Mr. AU has over 10 years of experience in the field of corporate secretaries, with extensive experience in handling corporate secretarial and corporate governance affairs for both listed and private companies. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and holds a Master of Science degree in Corporate Governance and Compliance from Hong Kong Baptist University and a Bachelor of Science degree in Accounting from the University of Hull.

The Board would like to take this opportunity to warmly welcome Mr. AU for his new appointments.

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

Hong Kong, 19 December 2025

*As at the date of this announcement, 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.*