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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)

INSIDE INFORMATION
REGISTRATION OF MEDIUM TERM NOTES BY
THE NATIONAL ASSOCIATION OF FINANCIAL MARKET
INSTITUTIONAL INVESTORS

This announcement is made by China Resources Gas Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby announces that China Resources Gas Investment (China) Company Limited* (華潤燃氣投資(中國)有限公司)(“**CR Gas Investment China**”), a wholly-owned subsidiary of the Company incorporated in the People’s Republic of China (the “**PRC**”), has received a notice of acceptance of registration dated 24 December 2025 (Zhong Shi Xie Zhu [2025] No. MTN1265) (the “**Notice**”) issued by the National Association of Financial Market Institutional Investors (中國銀行間市場交易商協會) in relation to the proposed issuance of medium term notes by CR Gas Investment China in the PRC.

According to the Notice, the registration shall be effective for a period of two years from the issue date of the Notice, during which CR Gas Investment China may issue medium term notes in an aggregate amount of RMB8 billion in tranches. If the proposed issuance of medium term notes proceeds, it is expected that the proceeds raised therefrom will be used for repayment of interest-bearing debt of CR Gas Investment China or its subsidiaries. The Company will make further announcement in relation to the proposed issuance of medium term notes as and when appropriate.

As the proposed issuance of the medium term notes may or may not proceed, shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

* *The English name is English transliteration of the corresponding official Chinese name and provided for identification purposes only*

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

Hong Kong, 31 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.