

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Friday, 27 March 2026 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the declaration of a final dividend, if any.

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

Hong Kong, 2 March 2026

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.