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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 NON-EXECUTIVE DIRECTORS AND
MEMBERS OF BOARD COMMITTEE**

The Board hereby announces that with effect from 3 March 2026:

- (1) Ms. GE Lu has retired as a non-executive Director and a member of the Nomination Committee;
- (2) Mr. ZHANG Weitong has been appointed as a non-executive Director and a member of the Remuneration Committee; and
- (3) Ms. QIN Yan has been appointed as a member of the Nomination Committee.

**RETIREMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE
NOMINATION 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 Ms. GE Lu (“**Ms. GE**”) has notified the Board of her plan of retirement, and retired as a non-executive Director and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 3 March 2026. Ms. GE has confirmed that she has no disagreement with the Board and that there is no matter in respect of her retirement which needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to express its sincere gratitude and appreciation to Ms. GE for her invaluable contributions to the Company during her tenure in office.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE
REMUNERATION COMMITTEE**

The Board further announces that Mr. ZHANG Weitong (“**Mr. ZHANG**”) has been appointed as a non-executive Director and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 3 March 2026.

The biographical details of Mr. ZHANG are as follows:

Mr. ZHANG Weitong, aged 57, was appointed as a non-executive Director and a member of the Remuneration Committee of the Company on 3 March 2026. Mr. ZHANG joined China Resources group in April 2000. He has been serving as a designated external director of the business units of China Resources (Holdings) Company Limited since January 2026, and an external director of China Resources Enterprise, Limited. Mr. ZHANG successively served as a regional sales manager, a department manager, an assistant to the general manager, a vice general manager and a senior vice general manager of CR Beverage group from April 2000 to February 2018. He served as the standing vice general manager (presiding over the work) and the general manager of China Resources Ng Fung Limited from February 2018 to December 2018, and successively served as an executive director, the chairman of the board of directors and the president of China Resources Beverage (Holdings) Company Limited (“**CR Beverage**”, the shares of which are listed on the main board of the Stock Exchange, stock code: 2460) from December 2018 to January 2026. Prior to that, Mr. ZHANG served at Weiyuan Beverage & Food (Shenzhen) Co., Ltd, and has over 30 years of management experience in beverage industry. Mr. ZHANG holds an EMBA degree from Sun Yat-sen University.

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 appointments.

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The Board further announces that, with effect from 3 March 2026, Ms. QIN Yan, a current executive Director, has been appointed as a member of the Nomination Committee.

The Board hereby expresses its warmest welcome to Ms. QIN Yan for her new appointment.

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

Hong Kong, 3 March 2026

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; Mr. LI Weiwei, Mr. ZHANG Junzheng, Mr. FANG Xin, Mr. ZHANG Shenwen and Mr. ZHANG Weitong, 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.