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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)

PROPOSED CHANGE OF INDEPENDENT AUDITOR

This announcement is made by China Resources Gas Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

KPMG (“**KPMG**”) has served as the Company’s auditor since May 2023, and the contract between the Company and KPMG is expiring. In order to promote good corporate governance and maintain the independence and objectivity of the Company’s external auditor, the board of directors (the “**Board**”) of the Company (the “**Directors**”) and the audit and risk management committee of the Company (the “**Audit and Risk Management Committee**”) have reviewed the need to change the auditor. Accordingly, upon the expiry of the service term under the current engagement letter, KPMG will retire as the independent auditor of the Company, effective upon the conclusion of the forthcoming annual general meeting of the Company to be held on 28 May 2026, and will not be re-appointed.

The Company is incorporated under the laws of Bermuda and to the knowledge of the Board there is no requirement under the laws of Bermuda for the retiring auditor to confirm whether or not there is any matter connected with its retirement which needs to be brought to the attention of the shareholders or creditors of the Company. KPMG has therefore not issued such confirmation. The Board has confirmed that there is no matter in respect of the proposed change of auditor that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board has resolved, with the endorsement of the audit and risk management committee of the Company, to propose the appointment of Deloitte Touche Tohmatsu as the new independent auditor of the Company following the retirement of KPMG, subject to the approval of the Shareholders at the forthcoming annual general meeting.

The Audit and Risk Management Committee has considered a number of factors when recommending Deloitte Touche Tohmatsu as the new auditor of the Company to the Board, including but not limited to (i) fee quotation and audit proposal; (ii) the audit team’s experience and technical competence in handling audit work for companies listed on the Stock Exchange, industry knowledge and their familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (iii) their resources allocation, quality and capability including but not limited to manpower, time and other resources allocation; (iv) their independence and objectivity; (v) their market reputation; (vi) the “Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors” issued by the Accounting and Financial Reporting Council (“AFRC”) in December 2021 (the “Guide”), including section 2 “Selection and Appointment of Auditors” of the Guide; and (vii) the “Guidance Notes on Change of Auditors” published by AFRC in September 2023. Based on the above, the Audit and Risk Management Committee has assessed and considered that recommending Deloitte Touche Tohmatsu is independent, competent and capable (including manpower, expertise, time and other resources) to perform a high-quality audit and is suitable to act as the new auditor of the Company.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for their professional services and support in the past.

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

Hong Kong, 30 April 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; 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, Mr. LI Pok Yan, Mr. LAW, Cheuk Kin Stephen and Mr. LIU Bin being Independent Non-executive Directors.