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If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisor.

If you have sold or transferred all your shares in China Resources Gas Group Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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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)

**GENERAL MANDATE TO REPURCHASE SHARES,
GENERAL MANDATE TO ISSUE SHARES,
RE-ELECTION OF RETIRING DIRECTORS,
CHANGE OF INDEPENDENT AUDITOR
AND
NOTICE OF ANNUAL GENERAL MEETING**

The notice convening an Annual General Meeting of China Resources Gas Group Limited to be held at Room 1901-02, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 28 May 2026 at 3 p.m. is set out on pages 19 to 23 of this circular. Whether or not you are able to attend the meeting, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof.

30 April 2026

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DEFINITIONS

For the purpose of this circular, the following expressions have the following meanings unless the context requires otherwise:

“Annual General Meeting”	the annual general meeting of the Company to be held at Room 1901-02, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 28 May 2026 at 3 p.m., notice of which is set out on pages 19 to 23 of this circular
“Board”	the board of Directors
“Bye-laws”	the existing bye-laws of the Company
“Company”	China Resources Gas Group Limited, an exempted company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange
“CRCL”	China Resources Company Limited, a company incorporated in the PRC, is the ultimate holding company of the Company
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	22 April 2026, being the latest practicable date prior to the printing of this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China, which for the purpose of this circular does not include Hong Kong, the Macau Special Administrative Region and Taiwan
“Register of Shareholders”	register of transfer of shares of the Company (including any branch register)
“Remuneration Committee”	the remuneration committee of the Company

DEFINITIONS

“Repurchase Mandate”	the proposal to give a general mandate to the Directors to exercise the powers of the Company to repurchase Shares up to a maximum of 10% of the issued Shares (excluding treasury shares, if any) at the date of the passing of the resolution
“SFO”	Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Shareholder(s)”	shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	the Codes on Takeovers and Mergers and Share Buy-backs of Hong Kong
“treasury shares”	has the meaning ascribed to it under the Listing Rules
“\$”	Hong Kong dollar
“%”	per cent

LETTER FROM THE CHAIRMAN



華潤燃氣控股有限公司 China Resources Gas Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

Directors:

Executive Directors:

YANG Ping (*Chairman*)
QIN Yan (*Chief Executive Officer*)
LIU Haiyan

Non-executive Directors:

LI Weiwei
ZHANG Junzheng
FANG Xin
ZHANG Shenwen
ZHANG Weitong

Independent Non-executive Directors:

WONG Tak Shing
YU Hon To, David
YANG Yuchuan
LI Pok Yan
LAW, Cheuk Kin Stephen
LIU Bin

To the Shareholders

Registered Office:

Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM10
Bermuda

Principal Place of Business:

Room 1901-02
China Resources Building
26 Harbour Road
Wanchai
Hong Kong

30 April 2026

Dear Sir or Madam,

**GENERAL MANDATE TO REPURCHASE SHARES,
GENERAL MANDATE TO ISSUE SHARES,
RE-ELECTION OF RETIRING DIRECTORS,
CHANGE OF INDEPENDENT AUDITOR
AND
NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to seek your approval as set out in the notice of Annual General Meeting of the relevant ordinary resolutions to be proposed at the Annual General Meeting and to provide you with information regarding the general mandates to repurchase Shares and to issue Shares, details of retiring Directors proposed to be re-elected at Annual General Meeting and information regarding the change of independent auditor.

LETTER FROM THE CHAIRMAN

The Directors (as defined herein) of the Company collectively and individually accept full responsibility for the information contained in this circular. The Directors (as defined herein), having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this circular misleading.

GENERAL MANDATE TO REPURCHASE SHARES

Ordinary Resolution 5B set out in the notice of Annual General Meeting would grant a general mandate to the Directors to exercise the powers of the Company to repurchase, on the Stock Exchange, Shares representing up to 10% of the issued Shares (excluding treasury shares, if any) (i.e. not exceeding 231,401,287 Shares based on the issued Shares of 2,314,012,871 Shares as at the Latest Practicable Date and assuming that such issued Shares remain the same at the date of passing the resolution). In accordance with the Listing Rules, the authority conferred on the Directors by Ordinary Resolution 5B would continue in force until the conclusion of the next annual general meeting of the Company or any earlier date as referred to in paragraph (c) of such resolution.

An explanatory statement as required under the Listing Rules, giving certain information regarding the Repurchase Mandate is set out in Appendix I to this circular.

GENERAL MANDATE TO ISSUE SHARES

Ordinary Resolution 5A set out in the notice of Annual General Meeting would grant a general mandate to the Directors to allot, issue and deal with Shares up to a limit of 20% of the existing issued Shares (excluding treasury shares, if any), including any sale or transfer of treasury shares of the Company (if any) (i.e. not exceeding 462,802,574 Shares based on the issued Shares of 2,314,012,871 Shares as at the Latest Practicable Date and assuming that such issued Shares remain the same at the date of passing the resolution). Furthermore, Ordinary Resolution 5C set out in the notice of Annual General Meeting would enable the Directors to issue, under the general mandate contained in Ordinary Resolution 5A, an additional number of Shares representing that number of Shares repurchased under the Repurchase Mandate. In accordance with the Listing Rules, the authority conferred on the Directors by Ordinary Resolution 5A would continue in force until the conclusion of the next annual general meeting of the Company or any earlier date as referred to in paragraph (d) of such resolution.

RE-ELECTION OF RETIRING DIRECTORS

As at the Latest Practicable Date, the executive Directors of the Company are Mr. YANG Ping, Ms. QIN Yan and Mr. LIU Haiyan, the non-executive Directors of the Company are Mr. LI Weiwei, Mr. ZHANG Junzheng, Mr. FANG Xin, Mr. ZHANG Shenwen and Mr. ZHANG Weitong and the independent non-executive Directors of the Company are 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.

LETTER FROM THE CHAIRMAN

Pursuant to bye-law 101 of the Bye-laws, Mr. LIU Haiyan, Mr. ZHANG Shenwen, Mr. ZHANG Weitong, Mr. LAW, Cheuk Kin Stephen and Mr. LIU Bin shall retire from office at the Annual General Meeting, and they are eligible and offer themselves for re-election.

Pursuant to bye-law 110(A) of the Bye-laws, Mr. YANG Ping, Ms. QIN Yan, Mr. WONG Tak Shing, Mr. YU Hon To, David and Mr. LI Pok Yan shall retire from office by rotation at the Annual General Meeting. Save for Mr. WONG Tak Shing and Mr. YU Hon To, David who will not offer themselves for re-election due to other work arrangements, the other retiring Directors are eligible and offer themselves for re-election at the Annual General Meeting. Each of Mr. WONG Tak Shing and Mr. YU Hon To, David has confirmed that he has no disagreement with the Board and that there is no matter in respect of his retirement which needs to be brought to the attention of the Shareholders and the Stock Exchange.

The nomination committee of the Company (the “**Nomination Committee**”) had identified candidate pursuant to criteria set out in the nomination policy adopted by the Company and assessed and reviewed the written confirmations of independence given by Mr. LI Pok Yan, Mr. LAW, Cheuk Kin Stephen and Mr. LIU Bin to the Company based on the independence criteria as set out in Rule 3.13 of the Listing Rules. Mr. LI Pok Yan, Mr. LAW, Cheuk Kin Stephen and Mr. LIU Bin are and were not connected with any Directors, senior management or substantial or controlling Shareholders of the Company. The Board is also not aware of any circumstance that might influence Mr. LI Pok Yan, Mr. LAW, Cheuk Kin Stephen and Mr. LIU Bin in exercising independent judgment, and is satisfied that each of them has the required character, integrity, independence and experience to fulfill the role of an independent non-executive Director and each of them will be able to maintain an independent view of the Group’s affairs. The Board considers each of them to be independent. The Board is of the view that the re-elections of Mr. LI Pok Yan, Mr. LAW, Cheuk Kin Stephen and Mr. LIU Bin are beneficial to the Board with diversity of their professional experience that contributes to invaluable expertise, continuity and stability to the Board and the Company has benefited greatly from their contribution and valuable insights derived from their in-depth knowledge of the Company. The Board believes that each of them will continue to contribute effectively to the Board.

Details of the Directors proposed to be re-elected at the Annual General Meeting are set out in Appendix II hereto.

CHANGE OF INDEPENDENT AUDITOR

Reference is made to the announcement of the Company dated 30 April 2026 in relation to the proposed change of independent auditor of the Company.

Messrs. 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

LETTER FROM THE CHAIRMAN

Management Committee of the Company 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 May 28, 2026, and will not be re-appointed.

The Board resolved, with the recommendation from the audit and risk management committee of the Company (the “**Audit and Risk Management Committee**”), 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 Shareholders at the Annual General Meeting.

The estimated audit fee payable to Deloitte Touche Tohmatsu for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 December 2026 is expected to be in the range of approximately RMB15 million to RMB17 million (exclusive of out-of-pocket expenses). The estimated audit fee has been determined after due consideration and arm’s length negotiations between the Company and Deloitte Touche Tohmatsu, taking into account, among other things, the size, nature and complexity of the Group’s business operations, the expected scope of the audit (covering the consolidated financial statements prepared in accordance with Hong Kong Financial Reporting Standards), the audit timetable, and the level and mix of professional staff to be deployed. The estimated audit fee also assumes that there will be no material change in the Group’s operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit.

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.

ANNUAL GENERAL MEETING

The notice convening the Annual General Meeting proposed to be held at Room 1901-02, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong is set out on pages 19 to 23 of this circular. At the Annual General Meeting, resolutions will be proposed to the Shareholders in respect of ordinary business to be considered at the Annual General Meeting, including re-election of Directors and change of independent auditor, and special business to be considered at the Annual General Meeting, being the ordinary resolutions proposed to approve the general mandates to issue Shares and the Repurchase Mandate.

ACTION TO BE TAKEN

A form of proxy for use at the Annual General Meeting is enclosed. Whether or not you are able to attend the meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and, in any event so as to be received not less than 48 hours before the time appointed for the holding of the Annual General Meeting. Completion and delivery of the form of proxy will not prevent you from attending and voting at the meeting if you so wish.

LETTER FROM THE CHAIRMAN

VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the Annual General Meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the meeting will therefore demand a poll for every resolution put to the vote of the Annual General Meeting pursuant to bye-law 78 of the Bye-laws. The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) and Rule 13.39(5A) of the Listing Rules.

RECOMMENDATION

The Directors believe that the proposed general mandate to issue Shares, the Repurchase Mandate, the proposed change of independent auditor and the proposed re-election of retiring Directors are all in the best interests of the Company as well as its Shareholders as a whole. Accordingly, the Directors recommend that all Shareholders vote in favour of the relevant resolutions to be proposed at the Annual General Meeting.

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

This Appendix serves as an explanatory statement, as required by the Listing Rules, to provide information to you with regard to the Repurchase Mandate.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company (excluding treasury shares, if any) comprised 2,314,012,871 Shares. As at the Latest Practicable Date, the Company did not hold any treasury shares. Subject to the passing of the relevant ordinary resolution and on the basis that no further Shares are issued or repurchased prior to the Annual General Meeting, exercise in full of the Repurchase Mandate could accordingly result in up to 231,401,287 Shares (representing 10% of the issued Shares (excluding treasury shares, if any) as at the Latest Practicable Date) being repurchased by the Company during the course of the period prior to the next annual general meeting (or any earlier date as referred to in paragraph (c) of Ordinary Resolution 5B set out in the Notice of Annual General Meeting).

2. REASONS FOR REPURCHASES

The Directors believe that it is in the best interests of the Company and its Shareholders to have a general authority from Shareholders to enable the Directors to repurchase Shares in the market. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net value of the Company and its assets and/or its earnings per share and will only be made when the Directors believe that such repurchases will benefit the Company and its Shareholders.

3. FUNDING OF REPURCHASES

Repurchasing of Shares will be funded entirely from funds legally available for the purpose in accordance with the memorandum of association and the Bye-Laws of the Company and the applicable laws of Bermuda. Bermuda law provides that the amount of capital repaid in connection with a share repurchase may only be paid out of the capital paid up on the relevant shares, or the funds of the Company that would otherwise be available for dividend or distribution or the proceeds of a fresh issue of shares made for the purpose. The amount of premium payable on repurchase may only be paid out of either the funds of the Company that would otherwise be available for dividend or distribution or out of the share premium account of the Company before the shares are repurchased.

There might be adverse effect on the working capital or gearing of the Company upon the full exercise of the Repurchase Mandate when compared with the working capital and gearing position disclosed in the audited accounts contained in the annual report for the year ended 31 December 2025. However, the Directors do not propose to exercise the Repurchase Mandate to such an extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels in the opinion of the Directors.

4. GENERAL

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their close associates (as defined in the Listing Rules), have any present intention to sell any Shares to the Company under the Repurchase Mandate if the Repurchase Mandate is approved by the Shareholders.

The Company confirms that the explanatory statement set out in this Appendix contains the information required under Rule 10.06(1)(b) of the Listing Rules and that neither the explanatory statement nor the Repurchase Mandate has unusual features.

5. UNDERTAKING BY THE DIRECTORS

No core connected person (as defined in the Listing Rules) has notified the Directors that he has a present intention to sell Shares to the Company, or has undertaken not to do so, if the Repurchase Mandate is approved by the Shareholders.

The Directors will only exercise the Repurchase Mandate in accordance with the Listing Rules and the applicable laws of Bermuda.

6. TAKEOVERS CODE AND MINIMUM PUBLIC SHAREHOLDING

If as a result of a share repurchase pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, CRCL is interested in 1,422,298,991 Shares (representing approximately 61.46% of the total issued Shares (excluding treasury shares, if any) as at the Latest Practicable Date). In the event that the Directors exercise in full the power to repurchase Shares which is proposed to be granted pursuant to the resolution referred to above, then (if the present shareholdings remain the same) the attributable interest of CRCL would be increased to approximately 68.29% of the issued Shares (excluding treasury shares, if any) and such increase would not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code.

The Directors have no present intention to exercise the power to repurchase Shares pursuant to the Repurchase Mandate to such an extent as to result in the amount of Shares held by the public being reduced to less than 25%.

7. SHARE PRICES

The highest and lowest prices at which the Shares have traded on the Stock Exchange during each of the previous twelve months before the Latest Practicable Date were as follows:

	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
April 2025	23.65	19.94
May 2025	22.80	20.75
June 2025	22.05	20.00
July 2025	20.85	19.82
August 2025	20.26	18.95
September 2025	20.64	19.23
October 2025	21.64	19.18
November 2025	22.96	20.52
December 2025	23.38	21.90
January 2026	22.66	20.80
February 2026	22.06	20.64
March 2026	21.86	18.48
April 2026 (up to the Latest Practicable Date)	19.69	18.54

8. SHARE REPURCHASES MADE BY THE COMPANY

The Company has purchased a total of 17,603,400 Shares on the Stock Exchange during the six months immediately preceding the Latest Practicable Date, details of which are as follows:

Date of Repurchase	No. of shares repurchased	Highest price per share paid <i>HK\$</i>	Lowest price per share paid <i>HK\$</i>
20 November 2025	671,800	21.06	20.76
21 November 2025	1,099,500	21.24	20.80
22 January 2026	947,600	22.00	21.56
23 January 2026	1,052,400	22.00	21.48
30 March 2026	3,000,000	19.22	18.86
31 March 2026	4,334,800	19.02	18.51
1 April 2026	672,400	19.10	18.81
2 April 2026	13,000	19.00	18.95
8 April 2026	1,093,200	19.50	19.25
13 April 2026	27,100	18.91	18.91
14 April 2026	2,318,000	18.85	18.63
15 April 2026	1,215,800	18.80	18.66
17 April 2026	1,157,800	18.80	18.62

Save as disclosed above, the Company has not repurchased any Shares (whether on the Stock Exchange or otherwise) in the six months preceding the Latest Practicable Date.

The following are details of the Directors who will retire and being eligible, offer themselves for re-election at the Annual General Meeting.

Mr. YANG Ping (*Executive Director*)

Mr. YANG Ping, aged 51, was appointed as an executive Director of the Company on 23 December 2021. He was appointed as the chairman of the Board of the Company on 16 August 2024, and is also the chairman of the Nomination Committee and the Environmental, Social and Governance Committee (“**ESG Committee**”) of the Company. Mr. YANG was the Chief Representative of Shanghai Representative Office of China Resources Gas Group Limited from 2005 to 2011, the General Manager of the Office & Administration Department of China Resources Gas Group Limited from 2011 to 2012, the Vice General Manager of Wuhan Region and the General Manager of Wugang China Resources Gas (Wuhan) Co., Ltd from 2012 to 2014, the General Manager of the Greater Hubei Area from 2014 to 2016, the Vice President of China Resources Gas Group Limited from 2016 to 2021; and the Chief Executive Officer of China Resources Gas Group Limited from 2021 to 2024. Mr. YANG graduated from Tongji University and holds a Bachelor’s Degree in Engineering Gas Profession.

Save as disclosed above, Mr. YANG did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years and did not hold any position with the Company and other members of the Group. Save as disclosed above, Mr. YANG is and was not connected with any Directors, senior management or substantial or controlling Shareholders.

There is no service contract between the Company and Mr. YANG. He has no fixed term of service with the Company, but he will be subject to rotational retirement and re-election requirements at annual general meetings pursuant to the Bye-laws. Mr. YANG did not receive Director’s fee from the Company. He received other emoluments of HK\$3,004,510 for the year ended 31 December 2025. His remunerations as an executive Director, the chairman of the Nomination Committee and the chairman of the ESG Committee are determined with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions. The remuneration payable is subject to review by the Remuneration Committee and the Board from time to time pursuant to the power given to it under the Bye-Laws and authorization from Shareholders at the annual general meeting.

As at the Latest Practicable Date, Mr. YANG did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. YANG has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information which is required to be disclosed pursuant to any of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Ms. QIN Yan (*Executive Director*)

Ms. QIN Yan, aged 48, was appointed as an executive Director and the Chief Executive Officer of the Company on 17 December 2024. She was appointed as a member of the Nomination Committee of the Company on 3 March 2026. Ms. QIN joined Nanjing China Resources Gas Co., Ltd. (南京華潤燃氣有限公司) in 2004; from December 2008 to March 2014, she served as the Chief Financial Officer of Nanjing China Resources Gas Co., Ltd (南京華潤燃氣有限公司); from March 2014 to March 2017, she served as the General Manager of Huaibei China Resources Gas Co., Ltd (淮北華潤燃氣有限公司); from March 2017 to June 2018, she served as the General Manager of Zhenjiang China Resources Gas Co., Ltd (鎮江華潤燃氣有限公司); from June 2018 to October 2019, she served as the Deputy General Manager of the East China Region, during which she concurrently held the positions of General Manager of Zhenjiang China Resources Gas Co., Ltd (鎮江華潤燃氣有限公司) and General Manager of Nanjing China Resources Gas Co., Ltd (南京華潤燃氣有限公司); from October 2019 to October 2021, she served as Assistant President of China Resources Gas, General Manager of the East China Region, and General Manager of Nanjing China Resources Gas Co., Ltd (南京華潤燃氣有限公司); from October 2021 to December 2024, she served as Vice President of China Resources Gas, concurrently acting as General Manager of the East China Region and General Manager of Nanjing China Resources Gas Co., Ltd (南京華潤燃氣有限公司). Ms. QIN holds a Master's Degree in Business Administration from Nanjing University and a certificate of economist.

Save as disclosed above, Ms. QIN did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years and did not hold any position with the Company and other members of the Group. Save as disclosed above, Ms. QIN is and was not connected with any Directors, senior management or substantial or controlling Shareholders.

There is no service contract between the Company and Ms. QIN. She has no fixed term of service with the Company, but she will be subject to rotational retirement and re-election requirements at annual general meetings pursuant to the Bye-laws. Ms. QIN did not receive Director's fee from the Company. She received other emoluments of HK\$2,463,398 for the year ended 31 December 2025. Her remunerations as an executive Director and the Chief Executive Officer are determined with reference to her position, level of responsibilities, remuneration policy of the Company and prevailing market conditions. The remuneration payable is subject to review by the Remuneration Committee and the Board from time to time pursuant to the power given to it under the Bye-Laws and authorization from Shareholders at the annual general meeting.

As at the Latest Practicable Date, Ms. QIN did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. QIN has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with her re-election and there is no other information which is required to be disclosed pursuant to any of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. LIU Haiyan (*Executive Director*)

Mr. LIU Haiyan, aged 41, was appointed as an executive Director of the Company on 15 September 2025. Mr. LIU served at various positions including the senior manager of board affairs, corporate governance director and deputy director of the office of the board of China Resources (Holdings) Company Limited (“CRH”) from October 2015 to August 2025, auditor and senior auditor etc. in the Audit Department of CRH from December 2011 to September 2015. Before joining CRH, he served at Shenzhen Shum Yip Group Limited (深圳市深業集團有限公司) and at Huahaipengcheng Wine&Spirits Co., Ltd (深圳市華海鵬城酒業有限公司) from August 2006 to November 2011. He has extensive experience in the fields of corporate governance, human resources management, organizational management, investment and mergers and acquisitions, audit and risk management, etc. Mr. LIU holds a Master’s Degree in Business Administration from the Hong Kong Baptist University, and a Bachelor’s Degree from the Southwestern University of Finance and Economics specializing in human resources management and laws.

Save as disclosed above, Mr. LIU did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years and did not hold any position with the Company and other members of the Group. Save as disclosed above, Mr. LIU is and was not connected with any Directors, senior management or substantial or controlling Shareholders.

There is no service contract between the Company and Mr. LIU. He has no fixed term of service with the Company, but he will be subject to rotational retirement and re-election requirements at annual general meetings pursuant to the Bye-laws. Mr. LIU did not receive Director’s fee from the Company. He received other emoluments of HK\$322,505 for the year ended 31 December 2025. His remunerations as an executive Director are determined with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions. The remuneration payable is subject to review by the Remuneration Committee and the Board from time to time pursuant to the power given to it under the Bye-Laws and authorization from Shareholders at the annual general meeting.

As at the Latest Practicable Date, Mr. LIU did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. LIU has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information which is required to be disclosed pursuant to any of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. ZHANG Shenwen (*Non-executive Director*)

Mr. ZHANG Shenwen, aged 58, was appointed as a non-executive Director and a member of the Audit and Risk Management Committee on 28 October 2025. Mr. ZHANG joined China Resources Group in 1994, and he also serves as a designated external director of the business unit of CRH. He has been appointed as a non-executive Director of China Resources Enterprise Limited since October 2025, a non-executive Director of China Resources Healthcare Group Limited since February 2026. He served at various positions including an executive director, the vice chairman and senior vice president of CR Power, the general manager of China Resources New Energy Holdings Company Limited, the general manager of China Resources Microelectronics Co., Ltd., the general manager of China Resources Network Holdings (Hong Kong) Company Limited, the deputy general manager of China Resources Digital Holdings Company Limited and the vice president of China Resources Land Limited. He has rich experience in corporate management, investment and mergers. Mr. ZHANG holds an MBA Degree from the University of San Francisco in the United States.

Save as disclosed above, Mr. ZHANG did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years and did not hold any position with the Company and other members of the Group. Save as disclosed above, Mr. ZHANG is and was not connected with any Directors, senior management or substantial or controlling Shareholders.

There is no service contract between the Company and Mr. ZHANG. He has no fixed term of service with the Company but he will be subject to rotational retirement and re-election requirements at general meetings pursuant to the Bye-laws. Mr. ZHANG did not receive remuneration from the Company.

As at the Latest Practicable Date, Mr. ZHANG did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. ZHANG has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information which is required to be disclosed pursuant to any of the provisions under rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. ZHANG Weitong (*Non-executive Director*)

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 CRH since January 2026, and a non-executive 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.

Save as disclosed above, Mr. ZHANG did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years and did not hold any position with the Company and other members of the Group. Save as disclosed above, Mr. ZHANG is and was not connected with any Directors, senior management or substantial or controlling Shareholders.

There is no service contract between the Company and Mr. ZHANG. He has no fixed term of service with the Company but he will be subject to rotational retirement and re-election requirements at general meetings pursuant to the Bye-laws. Mr. ZHANG did not receive remuneration from the Company.

As at the Latest Practicable Date, Mr. ZHANG did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. ZHANG has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information which is required to be disclosed pursuant to any of the provisions under rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. LI Pok Yan (*Independent non-executive Director*)

Mr. LI Pok Yan, aged 69, was appointed as an independent non-executive Director and a member of the Remuneration Committee of the Company on 27 September 2023 and was appointed as a member of ESG Committee of the Company on 29 November 2024, and a member of the Nomination Committee of the Company in March 2026. He is a member of the Hong Kong Institution of Engineers, Chartered Engineer of the United Kingdom, and a member of the Institute of Marine Engineering, Science and Technology in the United Kingdom. He has extensive working experience in different shipyards and is experienced in managing large-scale projects and leading team operations. He is proficient in management of personnel, funds, materials, technology, and information resources, and is familiar with factory and industrial operations, occupational safety, maritime affairs and the Companies Ordinance in Hong Kong. Mr. LI is currently an executive director of Yiu Lian Dockyards Limited and has served as its general manager and deputy general manager before. He was also the deputy general manager and senior consultant of China Merchants Industry Holdings Co., Ltd.. Mr. LI managed the modification and inspection projects of a number of seagoing vessels and large offshore

drilling platforms at that time. Mr. LI was a member of the Representative Election Conference of the 14th National People's Congress of the Hong Kong Special Administrative Region in 2023. From 2016 to 2025, he has been appointed as a member of the Hong Kong Election Committee (Shipping and Transport Sector). From 2009 to 2014, he was appointed as the Vice Chairman of the 14th and 15th Executive Committee of the Tsuen Wan Branch of the Hong Kong New Territories Industry and Commerce Federation. From 2003 to 2009, he was appointed as the 12th and 13th Vice Chairman of the Tsuen Wan Branch of the Hong Kong New Territories Industry and Commerce Federation. From 2003 to 2011, he was appointed as a director of the 12th, 13th and 14th board of directors of the Hong Kong New Territories Industry and Commerce Federation. Mr. LI holds a master's degree in management from The Hong Kong Polytechnic University.

Save as disclosed above, Mr. LI did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years and did not hold any position with the Company and other members of the Group. Save as disclosed above, Mr. LI is and was not connected with any Directors, senior management or substantial or controlling Shareholders.

There is no service contract between the Company and Mr. LI. The term of office of Mr. LI is for a period of three years but he will be subject to rotational retirement and re-election requirements at general meetings pursuant to the Bye-laws. Mr. LI received Directors' fee of HK\$300,000 for the year ended 31 December 2025 which was determined by the Board under the authority granted by the Shareholders at annual general meeting and with reference to the recommendation made by the Remuneration Committee and his duties and responsibility in the Company.

As at the Latest Practicable Date, Mr. LI did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. LI has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information which is required to be disclosed pursuant to any of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. LAW, Cheuk Kin Stephen (*Independent non-executive Director*)

Mr. LAW, Cheuk Kin Stephen, aged 63, was appointed as an independent non-executive Director, the chairman of the Audit and Risk Management Committee, and a member of each of the Remuneration Committee and the Nomination Committee of the Company on 27 March, 2026. Mr. LAW is currently a certified public accountant, Justice of the Peace, a member of the National Committee of the Chinese People's Political Consultative Conference, the president of the Hong Kong Institute of Certified Public Accountants, and an expert consultant appointed by the Ministry of Finance of the PRC. Mr. LAW possesses executive experience as directors and senior management in large corporations, with extensive experience in the field of private equity and asset management. He served at KPMG Hong Kong, and subsequently served at

senior management positions at enterprises including MTR Corporation Ltd., Guoco Management Co. Ltd., TPG, Morning Ventures, Wheelock Pacific Limited etc., and served as an adjunct professor at the Hong Kong Polytechnic University. Currently Mr. LAW serves as a director at Hong Kong Cyberport Management Company Limited, the managing director of ZhongYi Investment Managers Limited, an independent non-executive Director of China Everbright Limited (stock code: 165), CSPC Pharmaceutical Group Limited (stock code: 1093), Keymed Biosciences Inc. (stock code: 2162), XtalPi Holdings Limited (stock code: 2228) and China Galaxy Securities Co., Ltd. (stock code: 6881). Mr. LAW served as an independent non-executive director of Somerley Capital Holdings Limited (stock code: 8439) from February 2019 to March 2026. Mr. LAW holds a bachelor's degree in civil engineering from the University of Birmingham in the United Kingdom and an MBA degree from the University of Hull in the United Kingdom.

Save as disclosed above, Mr. LAW did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years and did not hold any position with the Company and other members of the Group. Save as disclosed above, Mr. LAW is and was not connected with any Directors, senior management or substantial or controlling Shareholders.

There is no service contract between the Company and Mr. LAW. The term of office of Mr. LAW is for a period of three years but he will be subject to rotational retirement and re-election requirements at general meetings pursuant to the Bye-laws. Mr. LAW will be entitled to an annual Director's fee of HK\$300,000 which was determined by the Board under the authority granted by the Shareholders at annual general meeting and with reference to the recommendation made by the Remuneration Committee and his duties and responsibility in the Company.

As at the Latest Practicable Date, Mr. LAW did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. LAW has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information which is required to be disclosed pursuant to any of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. LIU Bin (*Independent non-executive Director*)

Mr. LIU Bin, aged 41, was appointed as an independent non-executive Director and a member of each of the Audit and Risk Management Committee, the Nomination Committee and the ESG Committee of the Company on 27 March 2026. Mr. LIU is currently the vice director of the Commercial Law Institute and a doctoral supervisor of the China University of Political Science and Law. He also serves as the executive officer of the International Banking Law Research Centre and a researcher at the Commercial Law Research Centre of the China University of Political Science and Law, a council member of the Institute of Banking Law of the China Law Society, a council member of the Institute of Securities Law of the China Law

Society, an executive council member and the secretary-general of the Beijing Institute of Banking Law. From March 2020 to December 2023, Mr. LIU served as a member of the Company Law Revision Task Force of the Legislative Affairs Commission of the Standing Committee of the National People's Congress, participated throughout the revision of the Company Law during the period. Mr. LIU has been serving as the independent director of China Qianjude (Group) Co., Ltd. (the shares of which are listed on the Shenzhen Stock Exchange, stock code: 002186.SZ) since May 2025, and an independent director of SDIC Zhonglu Fruit Juice Co., Ltd. (the shares of which are listed on the Shanghai Stock Exchange, stock code: 600962.SH) since April 2025. Mr. LIU is a Qian Duansheng Young Scholar, a postdoctoral fellow of the Renmin University of China and a Fulbright Visiting Research Scholar of the United States. Mr. LIU holds a bachelor's degree in Laws from the Northwest University of Political Science and Law, a Master's Degree in Civil and Commercial Law from the China University of Political Science and Law and a doctoral degree in Civil and Commercial Law from the China University of Political Science and Law.

Save as disclosed above, Mr. LIU did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years and did not hold any position with the Company and other members of the Group. Save as disclosed above, Mr. LIU is and was not connected with any Directors, senior management or substantial or controlling Shareholders.

There is no service contract between the Company and Mr. LIU. The term of office of Mr. LIU is for a period of three years but he will be subject to rotational retirement and re-election requirements at general meetings pursuant to the Bye-laws. Mr. LIU will be entitled to an annual Director's fee of HK\$300,000 which was determined by the Board under the authority granted by the Shareholders at annual general meeting and with reference to the recommendation made by the Remuneration Committee and his duties and responsibility in the Company.

As at the Latest Practicable Date, Mr. LIU did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. LIU has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information which is required to be disclosed pursuant to any of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING



華潤燃氣控股有限公司 China Resources Gas Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting of China Resources Gas Group Limited (the “**Company**”) will be held at Room 1901-02, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 28 May 2026 at 3 p.m. (the “**Annual General Meeting**”) for the following purposes:

ORDINARY RESOLUTIONS

1. To receive and consider the audited consolidated financial statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2025.
2. To declare a final dividend of 65 HK cents per share for the year ended 31 December 2025.
3.
 - (1) To re-elect Mr. YANG Ping as an executive Director;
 - (2) To re-elect Ms. QIN Yan as an executive Director;
 - (3) To re-elect Mr. LIU Haiyan as an executive Director;
 - (4) To re-elect Mr. ZHANG Shenwen as a non-executive Director;
 - (5) To re-elect Mr. ZHANG Weitong as a non-executive Director;
 - (6) To re-elect Mr. LI Pok Yan as an independent non-executive Director;
 - (7) To re-elect Mr. LAW, Cheuk Kin Stephen as an independent non-executive Director;
 - (8) To re-elect Mr. LIU Bin as an independent non-executive Director; and
 - (9) To authorise the Board of Directors to fix the remuneration of the Directors.
4. To appoint Deloitte Touche Tohmatsu as auditor of the Company in place of the retiring auditor, KPMG, to hold office until the conclusion of the next annual general meeting at a remuneration to be fixed by the Board of Directors.

NOTICE OF ANNUAL GENERAL MEETING

5. As special business to consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions:

A. **“THAT:**

- (a) subject to paragraph (c) below, the exercise by the Directors of the Company during the Relevant Period of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company, including any sale or transfer the treasury shares of the Company (if permitted under the Listing Rules and the Bye-Laws), and to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which might require the exercise of such powers be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorise the Directors of the Company during the Relevant Period to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the total number of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the Directors of the Company pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d) below); (ii) an issue of shares of the Company under any share option scheme or similar arrangement for the time being adopted by the Company for the grant or issue of shares of the Company or rights to acquire shares of the Company or (iii) an issue of shares of the Company as scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the bye-laws of the Company, shall not exceed the total of (aa) 20% of the total number of the shares of the Company in issue (excluding treasury shares, if any) at the date of passing this Resolution plus (bb) (if the Directors of the Company are so authorised by a separate ordinary resolution of the shareholders of the Company) the number of shares of the Company repurchased by the Company subsequent to the passing of this Resolution (up to a maximum equivalent to 10% of the total number of the shares of the Company in issue (excluding treasury shares, if any) at the date of passing this Resolution), provided that if any subsequent consolidation or subdivision of shares of the Company is effected, the maximum number of shares of the Company that may be allotted and issued under the mandate in paragraph (a) above as a percentage of the total number of issued shares of the Company at the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of shares shall be adjusted accordingly; and

NOTICE OF ANNUAL GENERAL MEETING

(d) for the purposes of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by law or the bye-laws of the Company to be held; and
- (iii) the revocation or variation of the approval given by this Resolution by ordinary resolution of the members of the Company in general meeting.

“Rights Issue” means an offer of shares open for a period fixed by the Directors of the Company to holders of shares on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares as at that date (subject to such exclusion or other arrangements as the Directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong).”

B. **“THAT:**

- (a) subject to paragraph (b) below, the exercise by the Directors of the Company during the Relevant Period of all the powers of the Company to repurchase shares of the Company, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the total number of shares which may be repurchased by the Company pursuant to the approval in paragraph (a) above shall not exceed 10% of the total number of the shares of the Company in issue (excluding treasury shares, if any) at the date of passing this Resolution, provided that if any subsequent consolidation or subdivision of shares of the Company is effected, the maximum number of shares of the Company that may be repurchased under the mandate in paragraph (a) above as a percentage of the total number of issued shares of the Company at the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of shares shall be adjusted accordingly; and

NOTICE OF ANNUAL GENERAL MEETING

(c) for the purpose of this Resolution, “Relevant Period” means the period from the passing of this Resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by law or the bye-laws of the Company to be held; and
- (iii) the revocation or variation of the approval given by this Resolution by ordinary resolution of the members of the Company in general meeting.”

C. “**THAT** conditional upon resolution 5A in the notice of the meeting of which this resolution forms a part being passed, the Directors of the Company be and they are hereby authorised to exercise the powers of the Company referred to in paragraph (a) of such resolution 5A in respect of the shares of the Company referred to in sub-paragraph (bb) of paragraph (c) of such resolution.”

By Order of the Board
China Resources Gas Group Limited
AU Kai Yin
Company Secretary

Hong Kong, 30 April 2026

Principal place of business:

Room 1901-02
China Resources Building
26 Harbour Road
Wanchai
Hong Kong

Registered Office:

Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM10
Bermuda

NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. Any member entitled to attend and vote at the Annual General Meeting may appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting. Completion and return of a form of proxy will not preclude you from attending and voting in person if you are subsequently able to be present.
3. The register of members of the Company will be closed from Friday, 22 May 2026 to Thursday, 28 May 2026, both days inclusive, during which period no transfer of shares of the Company will be effected. Shareholders whose names appear on the register of members of the Company on Thursday, 28 May 2026 are entitled to attend and vote at the Annual General Meeting. In order to determine the identity of members who are entitled to attend and vote at the Annual General Meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 21 May 2026.

Subject to the approval of Shareholders at the Annual General Meeting, the proposed final dividend will be payable to Shareholders whose names appear on the register of members of the Company after the close of business of the Company at 4:30 p.m. on Thursday, 4 June 2026 and the register of members of the Company will be closed Wednesday, 3 June 2026 to Thursday, 4 June 2026, both days inclusive, during which no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all share transfer documents, accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at the above address not later than 4:30 p.m. on Tuesday, 2 June 2026.

4. With regard to item no. 3 of this notice, details of retiring Directors proposed for re-election are set out in Appendix II of the circular to shareholders dated 30 April 2026.
5. If a Typhoon Signal No. 8 or above is hoisted or a Black Rainstorm Warning Signal or "extreme conditions after super typhoons" announced by the government is/are in force on the date of the Annual General Meeting, the Annual General Meeting will be postponed as follows:
 - (i) Typhoon Signal No. 8 (or above) is hoisted or a Black Rainstorm Warning Signal or "extreme conditions after super typhoons" announced by the government is/are in force but lowered/cancelled at or before 12:00 noon on Thursday, 28 May 2026, the Annual General Meeting will be held as scheduled at 3:00 p.m. on the same day at the same venue; or
 - (ii) Typhoon Signal No. 8 (or above) is hoisted or a Black Rainstorm Warning Signal or "extreme conditions after super typhoons" announced by the government is/are in force and remains/remain hoisted after 12:00 noon on Thursday, 28 May 2026, the Annual General Meeting will not be held on that day but will be automatically postponed. The Company will post an announcement on the websites of the Company (www.crcgas.com) and the Stock Exchange (www.hkexnews.hk) to notify shareholders of the Company of the date, time and venue of the rescheduled meeting.
6. As at the date of this notice, 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.