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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)

CONNECTED TRANSACTION
COMPLETION OF THE ACQUISITION OF
EQUITY INTERESTS IN CR ENERGY SERVICE

Reference is made to the announcement of China Resources Gas Group Limited (the “**Company**”) dated 8 April 2026 in relation to acquisition of equity interests in CR Energy Service (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that all the conditions precedent have been fulfilled, the Transition Audit was completed and the completion of the Acquisition has taken place in accordance with the Share Transfer Agreement. Since the Transition Audit found no impairment in the accumulated owner’s equity of CR Energy Service, the consideration for the Acquisition remained unchanged. Upon completion, CR Energy Service has become an indirect wholly-owned subsidiary of the Company.

In addition, in light of the completion of the Transition Audit, the Board wishes to provide further audited financial information of CR Energy Service for the year ended 31st December 2025:

	Year ended 31st December 2025 <i>Approximate</i> <i>RMB</i> <i>(audited)</i>
Profit before taxation	8,278,919.73
Profit after taxation	7,836,654.85

As at 31st December 2025, the audited net book assets of CR Energy Service amounted to approximately RMB84,149,977.84.

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

PRC, 8 May 2026

As of the date of this announcement, the directors of the Company are Mr. YANG Ping, Ms. QIN Yan, 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.