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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders as ordinary resolutions by way of poll.

References are made to (i) the announcement of China Resources Gas Group Limited (the “**Company**”) dated 27 March 2026 in relation to, amongst others, the retirement of Mr. WONG Tak Shing and Mr. YU Hon To, David as independent non-executive Directors upon conclusion of the annual general meeting of the Company; (ii) the circular of the Company dated 30 April 2026 (the “**Circular**”); and (iii) the notice of annual general meeting of the Company dated 30 April 2026 (the “**Notice of AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the Shareholders as ordinary resolutions by way of poll at the annual general meeting held on 28 May 2026 (the “**AGM**”). Details of the voting results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (approximate %)		Total number of votes cast
		For	Against	
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.	1,661,839,702 (99.96%)	615,700 (0.04%)	1,662,455,402
2.	To declare a final dividend of 65 HK cents per share for the year ended 31 December 2025.	1,662,455,402 (100%)	0 (0%)	1,662,455,402
3.	(1) To re-elect Mr. YANG Ping as an executive Director.	1,561,722,242 (93.94%)	100,733,160 (6.06%)	1,662,455,402
	(2) To re-elect Ms. QIN Yan as an executive Director.	1,651,891,910 (99.36%)	10,563,492 (0.64%)	
	(3) To re-elect Mr. LIU Haiyan as an executive Director.	1,657,742,278 (99.72%)	4,713,124 (0.28%)	

Ordinary Resolutions		Number of votes (approximate %)		Total number of votes cast
		For	Against	
(4)	To re-elect Mr. ZHANG Shenwen as a non-executive Director.	1,644,108,691 (98.90%)	18,346,711 (1.10%)	1,662,455,402
(5)	To re-elect Mr. ZHANG Weitong as a non-executive Director.	1,650,554,254 (99.28%)	11,901,148 (0.72%)	1,662,455,402
(6)	To re-elect Mr. LI Pok Yan as an independent non-executive Director.	1,565,360,999 (94.16%)	97,094,403 (5.84%)	1,662,455,402
(7)	To re-elect Mr. LAW, Cheuk Kin Stephen as an independent non-executive Director.	1,538,594,277 (92.55%)	123,861,125 (7.45%)	1,662,455,402
(8)	To re-elect Mr. LIU Bin as an independent non-executive Director.	1,653,365,201 (99.45%)	9,090,201 (0.55%)	1,662,455,402
(9)	To authorise the Board of Directors to fix the remuneration of the Directors.	1,654,502,296 (99.52%)	7,953,106 (0.48%)	1,662,455,402
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 and authorise the Board of Directors to fix their remuneration.	1,595,136,684 (95.95%)	67,318,718 (4.05%)	1,662,455,402
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares, if any) not exceeding 20 per cent. of the existing issued shares of the Company (excluding treasury shares, if any) (the “ General Mandate ”).	1,462,402,579 (87.97%)	200,052,823 (12.03%)	1,662,455,402
5B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the existing issued shares of the Company (excluding treasury shares, if any) (the “ Repurchase Mandate ”).	1,661,751,016 (99.96%)	704,386 (0.04%)	1,662,455,402
5C.	To issue under the General Mandate an additional number of shares representing the number of shares repurchased under the Repurchase Mandate.	1,465,290,974 (88.21%)	195,803,928 (11.79%)	1,661,094,902

As at the date of the AGM, the total number of issued Shares was 2,314,012,871 Shares, including 28,996,800 Shares repurchased by the Company pending for cancellation. The Shares to be cancelled were excluded from the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the AGM and the Company has not exercised the voting rights of the Shares to be cancelled at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,285,016,071 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

As more than 50% of the votes cast at the AGM were in favour of the relevant ordinary resolutions, all the ordinary resolutions were duly passed.

The Hong Kong's branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

All Directors of the Company attended the AGM in person or by electronic means.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.crcgas.com or the website of the Stock Exchange at www.hkexnews.hk.

By order of the Board
CHINA RESOURCES GAS GROUP LIMITED
YANG Ping
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement and following the conclusion of the AGM, 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. YANG Yuchuan, Mr. LI Pok Yan, Mr. LAW, Cheuk Kin Stephen and Mr. LIU Bin being Independent Non-executive Directors.