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

(Incorporated in Bermuda with limited liability)
(Stock code: 1193)

DATE OF BOARD MEETING

This is to announce that a meeting of the board (the "**Board**") of directors (the "**Director(s)**") of China Resources Gas Group Limited (the "**Company**") will be held on Friday, the 28th day of August, 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the declaration of an interim dividend, if any.

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

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