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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)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) has resolved to recommend a final dividend for the year ended 31 December 2020 of 78 HK cents per share. This final dividend, subject to approval by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company to be held on 21 May 2021 (“**Annual General Meeting**”), will be payable on 15 June 2021 to the Shareholders whose names appear on the register of members of the Company on 28 May 2021.

Reference is made to the book closure as contained in the notice of Annual General Meeting and circular all dated 21 April 2021.

The register of members of the Company will be closed from Monday, 17th May, 2021 to Friday, 21st May, 2021, both days inclusive. In order to determine the identity of members who are entitled to attend and vote at the Annual General Meeting, completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 14th May, 2021.

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 at 4:30 p.m. on Friday, 28th May, 2021 and the register of members of the Company will be closed from Thursday, 27th May, 2021 to Friday, 28th May, 2021, both days inclusive, during which no transfer of shares of the Company will be registered. In order to be entitled to the proposed final dividend, completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 26th May, 2021.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.crcgas.com.

For and on behalf of
China Resources Gas Group Limited
WANG Chuandong
Chairman

Hong Kong, 21st April, 2021

As at the date of this announcement, the directors of the Company are Mr. SHI Baofeng and Mr. GE Bin, being Executive Directors; Mr. WANG Chuandong, Mr. CHEN Ying, Mr. WANG Yan, Madam WAN Suet Fei and Mr. JING Shiqing, being Non-executive Directors; and Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. HU Xiaoyong, being Independent Non-executive Directors.