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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 Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the AGM.

Reference is made to the circular of China Resources Gas Group Limited (the “**Company**”) dated 28 April 2023 (the “**Circular**”) in relation to, amongst others, proposals for (i) grant of general mandates to issue Shares and repurchase Shares; and (ii) re-election of retiring Directors. 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 annual general meeting of the Company dated 28 April 2023 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the annual general meeting held on 25 May 2023 (the “**AGM**”). Details of the voting results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of shares voted (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 2022.	1,998,017,358 (99.93%)	1,453,905 (0.07%)	1,999,471,263
2. To declare a final dividend of 90 HK cents per share for the year ended 31 December 2022.	1,999,471,263 (100%)	0 (0.00%)	1,999,471,263
3. (1) To re-elect Mr. WANG Chuandong as Director.	1,675,876,276 (83.82%)	323,594,987 (16.18%)	1,999,471,263
(2) To re-elect Mr. GE Bin as Director.	1,563,902,435 (78.22%)	435,568,828 (21.78%)	1,999,471,263
(3) To re-elect Mr. HE Youdong as Director.	1,926,888,589 (96.37%)	72,582,674 (3.63%)	1,999,471,263
(4) To re-elect Mr. WONG Tak Shing as Director.	1,723,914,391 (86.22%)	275,556,870 (13.78%)	1,999,471,261
(5) To re-elect Mr. YANG Yuchuan as Director.	1,953,831,996 (97.72%)	45,639,265 (2.28%)	1,999,471,261
(6) To authorize the Board of Directors to fix the remuneration of the Directors.	1,991,497,083 (99.60%)	7,930,780 (0.40%)	1,999,427,863

Ordinary Resolutions	Number of shares voted (approximate %)		Total number of votes cast
	For	Against	
4. To appoint KPMG as auditor of the Company in place of the retiring auditor, Ernst & Young, to hold office until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors of the Company.	1,999,471,258 (99.99%)	5 (0.01%)	1,999,471,263
5A. To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the existing issued shares of the Company (the “ <b>General Mandate</b> ”).	1,504,080,719 (75.22%)	495,390,544 (24.78%)	1,999,471,263
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 (the “ <b>Repurchase Mandate</b> ”).	1,992,883,168 (99.67%)	6,588,095 (0.33%)	1,999,471,263
5C. To issue under the General Mandate an additional number of shares representing the number of shares repurchased under the Repurchase Mandate.	1,515,295,500 (75.78%)	484,175,763 (24.22%)	1,999,471,263

The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,314,012,871 Shares, representing the entire issued shares of the Company as at the date of the AGM. 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.

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 Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM.

Mr. WANG Chuandong and Mr. HU Xiaoyong were unable to attend the AGM due to other business commitments. All other Directors of the Company attended the AGM in person or by electronic means.

By order of the Board  
**CHINA RESOURCES GAS GROUP LIMITED**  
**WANG Chuandong**  
*Chairman*

Hong Kong, 25 May 2023

*As at the date of this announcement, the Executive Directors of the Company are Mr. YANG Ping and Mr. GE Bin, the Non-executive Directors of the Company are Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Xiaoyong, Mr. LIU Jian and Mr. HE Youdong and the Independent Non-executive Directors of the Company are Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. HU Xiaoyong.*