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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)**

**CHANGE OF NON-EXECUTIVE DIRECTORS AND  
MEMBERS OF BOARD COMMITTEE**

The Board hereby announces that with effect from 21 January 2025:

- (1) Mr. LIU Jian has retired as a non-executive Director and a member of the Audit and Risk Management Committee; and
- (2) Mr. FANG Xin has been appointed as a non-executive Director and a member of the Audit and Risk Management Committee.

**RETIREMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT AND  
RISK MANAGEMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Gas Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LIU Jian (“**Mr. LIU**”) has notified the Board of his plan of retirement, and retired as a non-executive Director and a member of the audit and risk management committee of the Company (the “**Audit and Risk Management Committee**”) with effect from 21 January 2025. Mr. LIU has confirmed that he has no disagreement with the Board and that there is no matter in respect of his retirement which needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to express its sincere gratitude and appreciation to Mr. LIU for his invaluable contributions to the Company during his tenure in office.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT AND  
RISK MANAGEMENT COMMITTEE**

The Board further announces that Mr. FANG Xin (“**Mr. FANG**”) has been appointed as a non-executive Director and a member of the Audit and Risk Management Committee with effect from 21 January 2025.

The biographical details of Mr. FANG are as follows:

Mr. FANG Xin, aged 49, was appointed as a non-executive Director and a member of the Audit and Risk Management Committee of the Company on 21 January 2025. He also serves as a designated external director of the business units of China Resources Group and an external director of China Resources Healthcare Group Limited. Mr. FANG served as a director of China Resources Chemical Innovative Materials Co., Ltd. (華潤化學材料科技股份有限公司) (“**CR Materials**”, the shares of which are listed on the Shenzhen Stock Exchange, stock code: 301090.SZ) from January 2020 to December 2024, the period in which he concurrently served as the assistant general manager from January 2020 to August 2021; the vice general manager from August 2021 to January 2022; and the general manager from January 2022 to December 2024. Mr. FANG joined China Resources Group in August 1996, successively served as various positions including the director of procurement department and assistant general manager of China Resources Chemicals Holdings Limited (華潤化工控股有限公司) (now known as China Resources Chemical Innovative Materials Holdings Limited (華潤化學材料科技控股有限公司)). Mr. FANG holds a bachelor’s degree in engineering from Beijing Institute of Technology.

There is no service contract entered into between the Company and Mr. FANG for his position as a non-executive Director. Mr. FANG has no fixed term of service with the Company, but he will be subject to rotational retirement and re-election (if applicable) at annual general meetings pursuant to the bye-laws of the Company (the “**Bye-Laws**”). Mr. FANG will not receive any Director’s fee from the Company. His remuneration as a non-executive Director is determined with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions. The remuneration payable is subject to review by the remuneration committee of the Company and the Board from time to time pursuant to the power given to it under the Bye-Laws and authorisation from Shareholders at the annual general meeting.

As at the date of this announcement, Mr. FANG is interested in (i) approximately 368,255 shares of CR Materials (including direct interest in 266,000 shares and indirect interest in approximately 102,255 shares through strategic placement collective asset management scheme), an associated corporation of the Company; and (ii) 20,000 shares of China Resources Power Holdings Company Limited (an associated corporation of the Company, the shares of which are listed on the main board of the Stock Exchange, stock code: 836). Save as disclosed in this announcement, Mr. FANG does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. FANG has confirmed that he (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. FANG that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. FANG for his new appointments.

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

Hong Kong, 21 January 2025

*As at the date of this announcement and after the aforesaid changes, the Directors of the Company are Mr. YANG Ping, Ms. QIN Yan and Mr. LI Xiaoshuang, being Executive Directors; Mr. WANG Gaoqiang, Ms. GE Lu, Mr. LI Weiwei, Mr. ZHANG Junzheng and Mr. FANG Xin, being Non-executive Directors; and Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. LI Pok Yan, being Independent Non-executive Directors.*