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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “**Director(s)**”) (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) will be held on Friday, 28 March 2025 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation on the declaration of a final dividend, if any.

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

Hong Kong, 3 March 2025

As at the date of this announcement, 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.