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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 COMPANY SECRETARY

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) announces that Mr. LO Chi Lik Peter (“**Mr. LO**”) has tendered his resignation as the company secretary of the Company with effect from 1 January 2024 as he has reached his age of retirement.

Mr. Lo has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude to Mr. Lo for his invaluable contributions to the Company during his tenure of service.

The Board is pleased to announce that, with effect from 1 January 2024, Ms. CHENG Kwai Yuk (“**Ms. CHENG**”) has been appointed as the company secretary of the Company. Ms. CHENG currently serves as principal company secretarial manager of CR Corporate Affairs Limited. She has over ten years of experience in the corporate secretarial field and has worked for several large listed companies in Hong Kong over the years. Ms. CHENG is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She holds a Bachelor of Arts degree in Language Studies for the Professions (Translation) from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to warmly welcome Ms. CHENG for her new appointment.

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

Hong Kong, 8 December 2023

As at the date of this announcement, the Directors of the Company are Mr. YANG Ping and Mr. LI Xiaoshuang, being Executive Directors; Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Jian and Ms. GE Lu, 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.