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華潤燃氣有限公司
China Resources Gas Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 1193)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2021
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the **Board**) of China Resources Gas Group Limited (the **Company**) has resolved to declare the payment of an interim dividend of 15 HK cents per share for the six months ended 30th June, 2021 (six months ended 30th June, 2020: 15 HK cents per share), payable on 25th October, 2021 to shareholders whose names appear on the register of members of the Company on 13th September, 2021.

The register of members of the Company will be closed from Friday, 10th September, 2021 to Monday, 13th September, 2021, both dates inclusive. To qualify for the interim dividend, all transfer forms accompanied by the relevant share certificate must be lodged with the Company's branch headquarters and transfer office, Tricor Securities Limited, at Level 54, Hong Kong Well Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Thursday, 9th September, 2021.

2021 Interim Dividend will be payable in cash to each shareholder in HK Dollars (**HKD**). In the event an election is made to receive the same in Renminbi (**RMB**).

Shareholders will be given the option to elect to receive all or part of the 2021 Interim Dividend in RMB at the exchange rate of HKD1.0:RMB0.83259, being the average benchmark exchange rate of HKD to RMB as published by the People's Bank of China for the five business days immediately preceding and including 20th August, 2021. If shareholders elect to receive the 2021 Interim Dividend in RMB, each dividend will be paid to shareholders at RMB0.1248885 per share. To make such election, shareholders should complete the dividend collection election form which is expected to be dispatched to shareholders on 21st September, 2021 as soon as practicable after the record date of 13th September, 2021 to determine shareholders' entitlement to the 2021 Interim Dividend, and return it to the Company's branch headquarters and transfer office, Tricor Securities Limited, at Level 54, Hong Kong Well Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 8th October, 2021.

Shareholders who are minded to elect to receive all or part of their dividend in RMB should note that (i) the shareholder should ensure that the shareholder has an appropriate bank account to which the RMB dividend can be credited for payment; and (ii) the dividend in RMB can be cleared without material handling charge or delay in Hong Kong or that RMB dividend will be honored for payment upon presentation outside Hong Kong. The dividend is expected to be paid to the relevant shareholder by the Board on 25th October 2021 at the shareholder's option.

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

Board of the Board
**China Resources Gas Group
Limited**
WANG Chuandong
Chairman

Hong Kong, 2nd September, 2021

At the date of this announcement, the directors of the Company are M. SHI Baofeng and M. GE Bin, being Executive Directors; M. WANG Chuandong, M. CHEN Ying, M. WANG Yan and Madam WAN Suet Fei, being Non-executive Directors; and M. WONG Tak Shing, M. YU Hon To, David, M. YANG Yichan and M. HU Xiaolong, being Independent Non-executive Directors.