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華潤燃氣控股有限公司
China Resources Gas Group Limited

| | For the year ended 31 December | | |
|---|---------------------------------------|------------------|------------------------|
| | 2023 | 2022 | Increase |
| | (RMB) | (RMB) | (%) |
| | (audited) | (audited) | |
| Revenue | 10,204,512,487.11 | 8,736,371,847.54 | 16.80% |
| Net profit attributable to the shareholders of the listed company | 498,505,413.20 | 399,597,071.23 | 24.75% |
| Net profit attributable to the shareholders of the listed company (excluding extraordinary gains or losses) | 369,217,662.09 | 355,046,866.46 | 3.99% |
| Net cash flow from operating activities | 444,216,357.81 | 156,033,547.93 | 184.69% |
| Basic earnings per share (RMB/share) | 0.32 | 0.25 | 28.00% |
| Diluted earnings per share (RMB/share) | 0.32 | 0.25 | 28.00% |
| Weighted average return on net asset (%) | 9.57 | 8.24 | 1.33 percentage points |

As determined by the board of directors of CR Chongqing Gas, Chongqing Gas proposed to distribute a cash dividend of RMB0.98 (inclusive of tax) for every 10 shares to all shareholders of Chongqing Gas based on the total share capital of Chongqing Gas on the date of equity distribution registration. Such proposal shall be submitted for shareholders' approval at Chongqing Gas's 2023 annual general meeting.

The Chongqing Gas Audited Annual Financials have been prepared and audited in accordance with the PRC Generally Accepted Accounting Principles. The financial information is limited to Chongqing Gas only and does not represent or provide a complete view of the operational or financial status of the Group. **Shareholders and potential investors should exercise caution when dealing in securities of the Company and should not rely solely on such information.**

For further details of the Chongqing Gas Audited Annual Financials, please refer to the annual report for the year ended 31 December 2023 of Chongqing Gas (stock code: 600917) published by Chongqing Gas on the website of Shanghai Stock Exchange (www.sse.com.cn).

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

Hong Kong, 29 April 2024

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.