

H . K . E C r . L T S E H . K . L r
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華潤 資源 控股有限公司
China Resources

RENEWAL OF THE EXISTING FRAMEWORK AGREEMENT

Referred to as the "Existing Framework Agreement" entered into on 22 July 2021, between the Company and the Supplier, the Existing Framework Agreement entered into on 21 July 2024 between the Company and the Supplier, and the Existing Framework Agreement entered into on 21 July 2024, (collectively the "CRS") and the Company and the Supplier, (collectively the "CRS Parties") have entered into a New Framework Agreement on 31 December 2025.

THE NEW FRAMEWORK AGREEMENT

The New Framework Agreement is as follows:

Date: 21 July 2024

- Parties:**
- (1) CRG C, PRC;
 - (2) CRS C, PRC.

Nature of transaction: Pursuant to the New Framework Agreement, CRG C, CRS C, and the Supplier, (collectively the "CRS Parties") have entered into a New Framework Agreement with the Company, (collectively the "CRS Parties") for the supply of goods and services to the Company.

Term of the Framework Agreement: The New Framework Agreement shall be in force and effect from 31 December 2025.

Pursuant to the New Framework Agreement, the Company and the Supplier, (collectively the "CRS Parties") have entered into a New Framework Agreement with the Company, (collectively the "CRS Parties") for the supply of goods and services to the Company. The New Framework Agreement shall be in force and effect from 31 December 2025.

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 CR G C
 CR G C
 C (r r L
 R), CR G C r r CR S C
 E r S
 N Fr r A r
 ;
 CR S
 CR G C
 r r

**Prices for energy consumption
 and basis of pricing:**

T CR S C r
 r N Fr r A r
 :

E r : r H
 Pr PRC RMB0.02 r

S : RMB313.07 r
 r r r
 r r T r
 r r
 r C M
 D R C C
 r N Fr r
 A r S r r
 r r
 r (r r r)
 r Fr r A r)
 N Fr r A r

Pr : RMB0.34 r
 r
 C M D R C
 C r r r
 N Fr r A r
 r H Pr
 PRC N Fr r A r
 r r
 r r

Pr ... r : RMB0.66 r ,
 C , M D R C
 C r r r r r r
 N Fr r A r , r
 r r r r r r

Pr r N Fr r A r , r
 r r r r r r
 C , M D R C
 C r r r r r r

T r r r r r r
 N Fr r A r r

Payment:

CR G C r r r
 r r r r r r
 r r r r N Fr r A r . B
 r r r r r r

CR S C r r r
 r r r r r r
 r r r r r r

HISTORICAL TRANSACTION AMOUNT AND ANNUAL CAPS

T r 31 D r 2023 E Fr r A r r
 r 20 J 2024 r :

	Annual Cap (RMB)	Historical Transaction Amount (RMB)
Fr r 31 D r 2022	33	0
Fr r 31 D r 2023	65	5.2
Fr 1 J r 2024		
E Fr r A r (, 20 J 2024 r A , Tr A ,)	33	10.5

I r , C r r r
 r r r r
 S r C r r r CR S C r r
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1. 本公司在 2024 年 12 月 31 日及 2025 年 12 月 31 日，
 根据《企业会计准则》的规定，
 对合并财务报表进行了审计。
 年度资本 (RMB 万元)

截至 2024 年 12 月 31 日 25
 截至 2025 年 12 月 31 日 65

本公司在 2024 年 12 月 31 日及 2025 年 12 月 31 日，
 根据《企业会计准则》的规定，
 对合并财务报表进行了审计。
 THE NEW FRAMEWORK AGREEMENT 本协议

截至 2024 年 12 月 31 日 25
 截至 2025 年 12 月 31 日 65

INTERNAL CONTROL MEASURES

1. 本公司在 2024 年 12 月 31 日及 2025 年 12 月 31 日，
 根据《企业会计准则》的规定，
 对合并财务报表进行了审计。

1. 本公司在 2024 年 12 月 31 日及 2025 年 12 月 31 日，
 根据《企业会计准则》的规定，
 对合并财务报表进行了审计。

2. 本公司在 2024 年 12 月 31 日及 2025 年 12 月 31 日，
 根据《企业会计准则》的规定，
 对合并财务报表进行了审计。

3. 本公司在 2024 年 12 月 31 日及 2025 年 12 月 31 日，
 根据《企业会计准则》的规定，
 对合并财务报表进行了审计。

REASONS FOR AND BENEFITS OF THE NEW FRAMEWORK AGREEMENT

The Group and the Company are both listed in the PRC. The Directors of the Company are also listed in the PRC. The Company is a subsidiary of the Group. The Company is a public company listed in the PRC. The Company is a public company listed in the PRC.

The Directors of the Company are listed in the PRC. The Directors of the Company are listed in the PRC. The Directors of the Company are listed in the PRC. The Directors of the Company are listed in the PRC. The Directors of the Company are listed in the PRC.

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INFORMATION ON THE PARTIES

The Group and CR Gas Chenzhou

The Company is a subsidiary of the Group. The Company is a subsidiary of the Group. The Company is a subsidiary of the Group. The Company is a subsidiary of the Group. The Company is a subsidiary of the Group.

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CR Sanjiu Chenzhou

CR S... C... PRC... CR P... CR S... C... I... CR S... A... CR S... S... S... E... 63.00% CR P... 53.05% CRH, CRC.

LISTING RULES IMPLICATIONS

A... CRH... CR P... 53.05% CR P... 63.00% CR S... A... CR S... Tr... N... Fr... A... C... A... r... E... S... Tr... 0.1%... 5%... N... Fr... A... C... 14A... L... R...

DEFINITIONS

I... : ... L... R... ;
 B... : ... C... ;
 C... Pr... : ... E... S... C... E... S... Tr... ;
 C... : C... R... G... Gr... L... (華潤燃氣控股有限公司), ... B... M... B... S... E... (S... C... : 1193);
 : ... L... R... ;
 : ... L... R... ;
 : ... L... R... ;

- _CRC : 中國華潤有限公司(CRC, PRC), SASAC
- _CRGC : 郴州華潤燃氣有限公司(CRGC, PRC)
- _CRP : CRC, HK, MBSE (SC: 3320)
- _CRS : 華潤三九醫藥股份有限公司(CRS, PRC), SC: 000999, CRP
- _CRSC : 華潤三九(郴州)製藥有限公司(CRSC, PRC), CRP
- _CRH : 華潤(集團)有限公司(CRH, HK), CRP
- _Dr : Dr
- _ES : ES, TR
- _ESC : ESC, CRGC
- _EST : EST, CRGC, SC
- _EFA : EFA, CRGC, SC, CRP
- _Gr : Gr

H . K . S . A . R . PRC;
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 r () C . ;
 : - r ;
 L : r C , r r
 E T D
 C PRC r r
 19,000 r r ;
 L . R : R G r L S r S
 E ;
 N Fr r : r r 21 J 2024 r
 A r : CR G C CR S C r
 C Pr , r 21 J 2024 31 D r 2025;
 PRC : P ' R C , r r
 , H . K . S . A . R .
 PRC, M , S A . R .
 PRC T r ;
 RMB : R , r PRC;
 S r r () : r r () C . ;
 S E : T S E H . K . L . ;
 % : r .

B Or r B r
China Resources Gas Group Limited
Wang Chuandong
 C .

H . K . , 21 J 2024

A , r r C r Mr. P Mr. L
 E Dr r ; Mr. C , Mr. G , Mr. L , J
 M . G L , N - , Dr r ; Mr. T S , Mr. , H T , D ,
 Mr. Mr. L P , I N - , Dr r .

* T E . PRC- r r E r r
 C . r r r .