

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



華潤燃 有限公司  
China Resources Gas Group Limited

(Incorporated in Bermuda with limited liability)

( 1 8 8 9: 1193)

AT B A / 1 T

This is to announce that a meeting of the board of directors (the “B 1”) of China Resources Gas Group Limited (the “C”) will be held on Friday, the 30th day of August, 2024 at 10:30 a.m. for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the declaration of an interim dividend, if any.

By Order of the Board

C 1 9 1 9 1 9  
A C  
Chairman

Hong Kong, 1 August 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.