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華潤燃氣 有限公司
China Resources Gas Group Limited

(Incorporated in Bermuda with limited liability)

(股份代號 : 1193)

AT B A T

This is to announce that a meeting of the board of directors (the “**B**”) 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 **B** **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.