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華潤燃氣控股有限公司
China Resources Gas Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 1193)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) has resolved to recommend a final dividend for the year ended 31 December 2016 of 30 HK cents per share. This final dividend, subject to approval by the shareholders of the Company (the “Shareholders”) at the annual general meeting of the Company to be held on 26 May 2017 (“AGM”), will be payable on 16 June 2017 to the Shareholders whose names appear on the register of members of the Company on 2 June 2017.

The register of members of the Company will be closed from Friday, 19 May 2017 to Friday, 26 May 2017, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to determine the identity of the members who are entitled to attend and vote at the AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Thursday, 18 May 2017.

Subject to the approval of shareholders at the AGM, the proposed final dividend will be payable to shareholders whose names appear on the register of members of the Company after the close