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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)**

**EXTENSION OF TIME FOR APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

changes in directors and board committee members.

Following the changes of directors of the Company on 3 August 2018, the Company has ten directors, three of whom are independent non-executive directors. The number of independent non-executive directors of the Company therefore represents less than one-third of the Board. Pursuant to Rule 3.10A and Rule 3.11 of the Rules Governing the Listing of

Company must by 2 November 2018 appoint such number of independent non-executive directors representing at least one-third of the Board.

The Board has tried but requires more time to identify a suitable candidate to be the additional independent non-executive director of the Company. An application has been made by the Company to the Stock Exchange for an extension of 3-month waiver for the period from 3 November 2018 to 2 February 2019 from the strict compliance with Rule 3.10A and Rule 3.11 of the Listing Rules and such waiver extension application is still under process as at the date of this announcement.

The Company will, as soon as practicable, comply with the requirement under Rule 3.10A of the Listing Rules and make further announcement as and when appropriate in accordance with the Listing Rules.

By Order of the Board  
**China Resources Gas Group Limited**  
**Wang Chuandong**  
*Chairman*

Hong Kong, 2 November 2018

*As at the date of this announcement, the directors of the Company are Mr. Wang Chuandong, Mr. Shi Shanbo and Mr. Ge Bin, being Executive Directors; Mr. Chen Ying, Mr. Wang Yan, Madam Wan Suet Fei and Mr. Jing Shiqing, being Non-executive Directors; and Mr. Wong Tak Shing, Mr. Yu Hon To, David and Mr. Yang Yuchuan, being Independent Non-executive Directors.*