

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.



華潤燃氣控股有限公司
China Resources Gas Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

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

and board committee members and the announcement of the Company dated 2 November 2018 in relation to the application for the grant of waiver to extend the time for appointment of independent non-

As disclosed in the Application Announcement, the Company applied to The Stock Exchange of A 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 of Rules Governing the Listing of Securities on the Stock Exchange. The Board announces that on 9 November 2018, the Stock Exchange has agreed to grant the waiver to extend the time in respect of compliance with Rule 3.10A from 3 November 2018 to 2 February 2019.

During the waiver period, the Chairman and the nomination committee of the Company have been working alongside to explore their networking to identify potential candidates for directorship. The Company will arrange for interviews with all potential candidates to assess their skills, expertise, various backgrounds (including other directorships held by the candidates) and their independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules. The Company will then make decision to appoint a suitable candidate. In this regard, the Board considers that the three-month waiver period would be sufficient for the Company to re-comply with the rule requirements.

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, 12 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.