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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)

CONTINUING CONNECTED TRANSACTIONS

NEW FRAMEWORK AGREEMENTS

f , , 30 201 f , f , 10%, 2 %, 2 % 30% f f , E , 31. 4% E , 3 % E , f E f , f E , 31 201 , f , f f 1 , 201 31 2021.

IMPLICATIONS UNDER THE LISTING RULES

, , 14 . 1 , 14 . f , f , 14 . 1, , 14 . , 14.0 f , % , f (, f) ,

14 . .

()		f	()
()	()	f	f
f			f
f			f
		14 .101 f	

BACKGROUND

f , , 30 201
f f
E , 31 201 . f
f

NEW FRAMEWORK AGREEMENTS DETAILS

(a) Date

31 201 , f , , , , ,
f , f f f
1 , 201 31 2021.

(b) Parties

Purchaser under each of the New Framework Agreements (as the case may be):

- ()
- ()
- ()
- ()
- ()

Supplier under each of the New Framework Agreements

- ()

f

10%, 2 %, 2 % 30% f f

E f E 31. 4%

E f E 3 % E

f f f

f f

14 . 1 14 . f

f

f 14 . 1, 14 . 14.0 f

f %,

(f) f

14 .

() f (..)

() f f

f

f f

f 14 .101 f

f

DEFINITIONS

f

f f

(華潤燃氣控股有限公司),

f E

f K

大同華潤燃氣有限公司 ()*,

f

() () f

E f f 30 201
 f
 f

洪洞華潤恒富燃氣有限公司 ()*,

f

霍州華潤燃氣有限公司 ()*,

f

f f 31
 201 f

f

f

f

f

E 山西國新能源股份有限公司 ()*,

E

E

E 山西省國新能源發展集團有限公司 ()*,

31.4% f

f

E

E 山西遠東實業有限公司 ()*,

E

E

f

E

E 3% f f

山西天然氣有限公司 ()*,

10%, 2%, 2% 30% f

f

()

() f

陽曲華潤燃氣有限公司 ()*,

f

陽泉華潤燃氣有限公司 ()*,

f

3)

f
China Resources Gas Group Limited
Wang Chuandong
Chairman

. K . , 31 201

As at the date of this announcement, the directors of the Company are Mr. Wang Chuandong, Mr. Shi Baofeng, 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.

* *The English names of the PRC-incorporated company are only English translations of the corresponding official Chinese name and are provided for identification purposes only.*