

H. K. E. . . . . C. . . . . L. . . . . T. S. . . . E. . . . . H. K. L. . . . .



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

*(Incorporated in the Cayman Islands)*  
**(Stock Code: 1193)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly

Ordinary Resolutions		Number of Shares voted (Approximate %)		Total number of votes cast
		For	Against	
3.(5)	To re-elect Mr. JING Shiqing as Director.	1,971,063,210 (97.61%)	48,233,018 (2.39%)	2,019,296,228
3.(6)	To re-elect Mr. WONG Tak Shing as Director.	1,991,256,549 (98.61%)	28,039,679 (1.39%)	2,019,296,228
3.(7)	To re-elect Mr. YU Hon To, David as Director.	1,818,561,499 (90.06%)	200,734,729 (9.94%)	2,019,296,228
3.(8)	To re-elect Mr. YANG Yuchuan as Director.	2,008,897,384 (99.49%)	10,398,844 (0.51%)	2,019,296,228
3.(9)	To re-elect Mr. HU Xiaoyong as Director.	2,011,752,118 (99.63%)	7,544,110 (0.37%)	2,019,296,228
3.(10)	To authorize the Board of Directors to fix the remuneration of the Directors.	1,993,660,340 (99.17%)	16,673,688 (0.83%)	2,010,334,028
4.	To re-appoint Messrs. Ernst & Young as Auditor and to authorise the Board of Directors to fix the Auditor's remuneration.	2,019,296,128 (99.99%)	100 (0.01%)	2,019,296,228
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the existing issued shares of the Company (the "General Mandate").	1,492,926,227 (73.94%)	526,169,801 (26.06%)	2,019,096,028
5B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the existing issued shares of the Company (the "Repurchase Mandate").	2,019,095,928 (99.99%)	100 (0.01%)	2,019,096,028
5C.	To issue under the General Mandate an additional number of shares representing the number of shares repurchased under the Repurchase Mandate.	1,493,504,148 (73.96%)	525,792,080 (26.04%)	2,019,296,228

The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,224,012,871 Shares, representing the entire issued shares of the Company as at the date of the AGM. There were no shares entitling the holders to attend and aydersenting the number of

The branch share registrar of the Company, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM.

By order of the Board  
**CHINA RESOURCES GAS GROUP LIMITED**  
**SHI Baofeng**  
*Executive Director and Chief Executive Officer*

Hong Kong, 24 May 2019

*Attest:* \_\_\_\_\_, \_\_\_\_\_ *Company Secretary* M. SHI Baofeng, \_\_\_\_\_ M. GE Biao, \_\_\_\_\_ *Executive Director*; M. WANG Chao, \_\_\_\_\_, M. CHEN \_\_\_\_\_, M. WANG \_\_\_\_\_, M. \_\_\_\_\_ WAN Si \_\_\_\_\_, M. JING S \_\_\_\_\_, \_\_\_\_\_ *Non-Executive Director*; \_\_\_\_\_ M. WONG T. S \_\_\_\_\_, M. UH \_\_\_\_\_ T, \_\_\_\_\_, M. ANG \_\_\_\_\_, \_\_\_\_\_ M. HU X \_\_\_\_\_, \_\_\_\_\_ *Independent Non-Executive Director*.