

## Dissemination of Corporate Communications

Pursuant to new Rule 2.07A<sup>1</sup> of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("b\_M" b\_a\_b bye-laws of China Resources Gas Group Limited "b\_c c c b c c b" b\_c<sup>2</sup>) to its Shareholders<sup>3</sup> electronically and only send corporate communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 12 March 2024.

### ARRANGEMENTS

#### 1. Actionable Corporate Communications<sup>4</sup>

The Company will send any Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>5</sup>, the Company will send the Actionable Corporate Communications in printed form to the Shareholders by post to facilitate electronic dissemination of Actionable Corporate Communications in the future.

#### 2. Corporate Communications

The Company will make any Corporate Communications available on its website ([www.crcgas.com](http://www.crcgas.com)) and on its website ([www.hkexnews.hk](http://www.hkexnews.hk)).

A notice of publication of the Website Version<sup>6</sup> of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

In support of electronic communication by email, the Company recommends its Shareholders to provide the contact details of their Hong Kong branch share registrar and transfer office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [1193-ecom@hk.tricorglobal.com](mailto:1193-ecom@hk.tricorglobal.com).

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without the consent of the Shareholder.

**REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE  
CORPORATE COMMUNICATIONS**

For those Shareholders

To: China Resources Gas Group Limited " b\_  
c/o