

## Annual General Meeting and Corporate Communications

Pursuant to the Listing Rules (2.07) and the Company's Memorandum and Articles of Association, the Company is required to comply with the Governing Law of Securities and the Stock Exchange Listing Rules. 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 to Shareholders<sup>3</sup> electronically by post (only if the Shareholder does not possess the email address) on the publication date of the Corporate Communications.

### NOTES

#### 1. Actionable Corporate Communications

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 to Shareholders<sup>3</sup> electronically by post (only if the Shareholder does not possess the email address) on the publication date of the Corporate Communications.

Actionable Corporate Communications available on the Company's website ([www.tricorgas.com](http://www.tricorgas.com)) and on the Stock Exchange website ([www.hkexnews.hk](http://www.hkexnews.hk)).

The Company will send any Actionable Corporate Communications to Shareholders in English and Chinese, and the Company will send the Actionable Corporate Communications to Shareholders by email or by post (only if the Shareholder does not possess the email address) on the publication date of the Corporate Communications.

If the Company sends any Actionable Corporate Communications by email, the Company recommends its Shareholders to provide the email address to the Company at the following address: Tricor Global Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [tricorglobal.com](mailto:tricorglobal.com).

It is the responsibility of 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

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

For those Shareholders

To: China Resources Gas Group Limited ; Y !  
c/o