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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)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) has resolved to recommend a final dividend for the year ended 31 December 2023 of 100.69 HK cents per share. This final dividend, subject to approval by the shareholders of the Company at the annual general meeting of the Company to be held on 24 May 2024 (“**Annual General Meeting**”), will be payable on 17 July 2024 to the shareholders whose names appear on the register of members of the Company on 31 May 2024.

The register of members of the Company will be closed from Tuesday, 21st May, 2024 to Friday, 24th May, 2024, both days inclusive. In order to determine the identity of members who are entitled to attend and vote at the annual general meeting to be held on Friday, 24th May, 2024, completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 20th May, 2024.

Subject to the approval of shareholders at the annual general meeting, the proposed final dividend will be payable to shareholders whose names appear on the register of members of the Company after the close of business at 4:30 p.m. on Friday, 31st May, 2024 and the register of members of the Company will be closed from Thursday, 30th May, 2024 to Friday, 31st May, 2024, both days inclusive, during which no transfer of shares of the Company will be registered. In order to be entitled to the proposed final dividend, completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 29th May, 2024.

The 2023 Final Dividend will be payable in cash to each shareholder in Hong Kong Dollars (“**HK\$**”) unless an election is made to receive the same in Renminbi (“**RMB**”). Shareholders will be given the option to elect to receive all or part of the 2023 Final Dividend in RMB at the exchange rate of HK\$1.0: RMB0.90731, being the average median exchange rate of HK\$ to RMB as published by the People’s Bank of China during the five business days immediately before 28th March, 2024 (inclusive of the date of this announcement). If shareholders elect to receive the 2023 Final Dividend in RMB, such dividend will be paid to shareholders at RMB0.9135704 per share. To make such election, shareholders should complete the dividend currency election form which is expected to be dispatched to shareholders on Friday, 7th June, 2024 as soon as practicable after the record date of Friday, 31st May, 2024 to determine shareholders’ entitlement to the 2023 Final Dividend, and lodge it to branch share registrar of the Company, Tricor Secretaries Limited, at 17/ F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 25th June, 2024. Shareholders who are minded to elect to receive all or part of their dividends in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honored for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant shareholders by ordinary post on Wednesday, 17th July, 2024 at the shareholders’ own risk.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.crcgas.com.

For and on behalf of
China Resources Gas Group Limited
WANG Chuandong
Chairman

Hong Kong, 29 April 2024

As at the date of this announcement, the Directors of the Company are Mr. YANG Ping and Mr. LI Xiaoshuang, being Executive Directors; Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Jian and Ms. GE Lu, being Non-executive Directors; and Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. LI Pok Yan, being Independent Non-executive Directors.