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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)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH JUNE, 2023
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) has resolved to declare the payment of an interim dividend of 15 HK cents per share for the six months ended 30th June, 2023 (“**2023 Interim Dividend**”) (six months ended 30th June, 2022: 15 HK cents per share), payable on 27th October, 2023 to shareholders whose names appear on the register of members of the Company on 12th September, 2023.

The register of members of the Company will be closed from Monday, 11th September, 2023 to Tuesday, 12th September, 2023, both days inclusive. To qualify for the interim dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s 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 Friday, 8th September, 2023.

2023 Interim Dividend will be payable in cash to each shareholder in HK Dollars (“**HKD**”) 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 Interim Dividend in RMB at the exchange rate of HKD1.0: RMB0.91789, being the average benchmark rate of HKD to RMB as published by the People’s Bank of China for the five business days immediately preceding 25th August, 2023. If shareholders elect to receive the 2023 Interim Dividend in RMB, such dividend will be paid to shareholders at RMB0.1376835 per share. To make such election, shareholders should complete the dividend currency election form which is expected to be dispatched to shareholders on 19th September, 2023 as soon as practicable after the record date of 12th September, 2023 to determine shareholders’ entitlement to the 2023 Interim Dividend, and return it to the Company’s 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 5th October, 2023.

Shareholders who are minded to elect to receive all 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 27th October, 2023 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.

By Order of the Board
China Resources Gas Group Limited
WANG Chuandong
Chairman

Hong Kong, 4th September, 2023

As at the date of this announcement, the Directors of the Company are Mr. YANG Ping and Mr. GE Bin, being Executive Directors; Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Xiaoyong, Mr. LIU Jian and Mr. HE Youdong, being Non-executive Directors; and Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. HU Xiaoyong, being Independent Non-executive Directors.