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華潤燃氣 有限公司
China Resources Gas Group Limited

(Incorporated in Bermuda as a limited liability company)
(Stock Code: 1193)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2021
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 30 June, 2021 (six months ended 30 June, 2020: 15 HK cents per share), payable on 25 October, 2021 to shareholders whose names appear on the register of members of the Company on 13 September, 2021.

The register of members of the Company will be closed from Friday, 10 September, 2021 to Monday, 13 September, 2021, both dates inclusive. To qualify for the interim dividend, all shares must be accompanied by the relevant share certificate and lodged with the Company's branch share registry and transfer office, Tico Securities Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:30 p.m. on Thursday, 9 September, 2021.

2021 Interim Dividend will be payable in cash to each shareholder in HK Dollars (**HKD**), unless an election is made otherwise in Renminbi (**RMB**).

Shareholders will be given the option to elect to receive all or a part of the 2021 Interim Dividend in RMB at the exchange rate of HKD1.0:RMB0.83259, being the average benchmark exchange rate of HKD to RMB as published by the People's Bank of China for the five business days immediately preceding and including 20 August, 2021. If shareholders elect to receive the 2021 Interim Dividend in RMB, their dividend will be paid to shareholders at RMB0.1248885 per share. To make their election, shareholders should complete the dividend election form which is enclosed to be deposited with the Company on 21 September, 2021 at the latest on or before the closing date of 13 September, 2021 to determine the shareholders' entitlement to the 2021 Interim Dividend, and deliver it to the Company's branch share registry and transfer office, Tico Securities Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on 8 October, 2021.

Shareholders who are minded to elect or elect all or a part of his directors in RMB should be aware that (i) the shareholders have the right to elect or elect all or a part of his directors in RMB which the RMB shareholders can be elected for a term; and (ii) the election of directors in RMB can be cleared in Hong Kong or the RMB shareholders will be honored for a term, on the condition of Hong Kong. The shareholders are expected to be elected or elected by the board on 25th October 2021 at the shareholders' meeting.

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

Board of the Board
**China Resources Gas Group
Limited**
WANG Chuandong
Chairman

Hong Kong, 2nd September, 2021

At the date of this announcement, the directors of the Company are M. SHI Baofeng and M. GE Bin, being Executive Directors; M. WANG Chuandong, M. CHEN Ying, M. WANG Yan and Madam WAN Se Fei, being Non-executive Directors; and M. WONG Tak Shing, M. YU Hon To, David, M. YANG Yichan and M. HU Xiaolong, being Independent Non-executive Directors.