

H, K, E, C, L, E, H, K, L, k



華潤燃氣控股有限公司  
China Resources Gas Group Limited  
(Incorporated in the British Virgin Islands)  
(Stock Code: 1193)

APPOINTMENT OF EXECUTIVE DIRECTOR,  
CHIEF EXECUTIVE OFFICER AND  
CHAIRMAN OF CORPORATE GOVERNANCE COMMITTEE

Board of Directors (23 Directors) as of 2021:  
Mr. Yang Aiguo, Chairman, Executive Director, Chief Executive Officer, and Chairman of the Corporate Governance Committee

Mr. Yang Aiguo (Mr. Yang) is the Chairman of the Board of Directors (Board) and the Chairman of the Corporate Governance Committee (Company) of China Resources Gas Group Limited (China Resources Gas Group) as of 2021.

Mr. Yang Aiguo, 47, is a Chinese national, a graduate of the University of Science and Technology of China (USTC), and has worked for China Resources Gas Group since 2005. He has held various positions including Executive Director, Chairman of the Board, and Chairman of the Corporate Governance Committee from 2011 to 2021.

Mr. Yang Aiguo has extensive experience in the natural gas industry and corporate governance. He has been a member of the Board of Directors and the Corporate Governance Committee since 2011. He is also a member of the Board of Directors of China Resources Gas Group Limited.

A ..... M .....  
C ..... F ..... (C ..... 571  
L ..... H, K, ).

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L ..... E ..... H, K, L .....

B ..... k ..... M ..... B .....  
C .....

B ..... B .....  
**China Resources Gas Group Limited**  
**WANG Chuandong**  
C .....

H, K, , 23 D ..... 2021

A ..... C .....  
M A G ..... M G E B, ..... E ..... D ..... ; M A G C .....  
M A G G ..... M L L ..... M L L J ..... D ..... ;  
M G k ..... M H ..... D ..... M A G ..... M H .....  
I ..... D .....