

華潤燃氣控股有限公司 China Resources Gas Group Limited

 $(Incorporated\ in\ Bermuda\ with\ limited\ liability)$

(於百慕達註冊成立之有限公司)

(Stock code: 1193) (股份代號:1193)

NOTIFICATION LETTER 通知信函

27 September 2024

Dear Registered Shareholders.

China Resources Gas Group Limited (the "Company")

Notice of publication of Interim Report 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.crcgas.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1193-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1193-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, China Resources Gas Group Limited YANG Ping Chairman

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

華潤燃氣控股有限公司(「本公司」)

- 刊發半年度報告2024(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.crcgas.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊(附註)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)如在香港投寄毋須貼上郵票),或電郵至1193-ecom@vistra.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 1193-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 華潤燃氣控股有限公司 *主席* 楊平

二零二四年九月二十七日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師 報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(b) 可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

| | | REPLY | FORM | 回條 | | | | | | | |
|--------------|---|---|---|--|---|---|--|--|---|--|---|
| | China Resources Gas Group Limited (the "Compa (Stock Code: 1193) (Incorporated in Bermuda with limited liability) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong | nny") | 致: | 華潤燃氣控 (股份代號: (於百慕達記 經卓佳秘書 香港夏慤道 遠東金融中 | 1193) <i>詳冊成立之有</i> 商務有限公 16號 | 酮公司 | | | | | |
| Part A 甲部 | I/We would like to receive the Current Corporate Co 本人 我們現欲以下列方式收取本次公司通訊Z mark "✓" in ONLY ONE of the following boxes 請 | 及將來所有公司通 | 訊之印刷本: | | | form in tl | ie mann | er indi | cated be | low: | |
| | I/We would like to receive a printed copy in th 本人 我們現欲收取一份英文印刷本;或 | | | ar 3=3 v 3 3// | •) | | | | | | |
| | I/We would like to receive a printed copy in tl 本人 我們現欲收取一份中文印刷本;或 | ne Chinese langu | age only; OR | | | | | | | | |
| | I/We would like to receive a printed copy in b本人 我們現欲收取英文和中文各一份印刷 | oth the English la 本。 | anguage and the | Chinese langu | age. | | | | | | |
| Part B 乙部 | I/We would like to receive all future Corporate Com本人 我們現欲以以下電郵地址電子郵件方式。 | munications (and <i>A</i> 女取本公司所有將 | Actionable Corpor 來的公司通訊及 | ate Communicati 可供採取行動的 | ions in electro 勺公司通訊的 | onic form]登載通知 | via the []: | email a | ddress l | pelow: | |
| (Please | provide the email address in English Capital Letters |) | | | | | | | | | |
| (請以英 | 文正楷填寫電郵地址) s) of Shareholder(s): | , | | Signature | : | | | | | | |
| 股東姓 | | (Please use BLOCK L | ETTERS 請用正楷填寫 | 簽名: | - | | | | | | |
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| By mail to | : Data Privacy Officer Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong | | 經郵寄: | 個人資料私 卓佳秘書商 香港夏慤道 遠東金融中 | 務有限公司 16號 | | | | | | |

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