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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND CHANGES OF MEMBERS OF BOARD COMMITTEES**

The Board hereby announces that with effect from 29 November 2024:

(1) Mr. LI Weiwei has been appointed as a non-executive Director and a member of the

The biographical details of Mr. LI and Mr. ZHANG are as follows:

Mr. LI Weiwei, aged 57, was appointed as a non-executive Director and a member of the Corporate Governance Committee of the Company on 29 November 2024. Mr. LI served as the supervisor and director of the board secretariat of Guangzhou Longkey Industrial Co., Ltd. from October 1994 to June 1998; successively served as the chief secretary of the chief executive officer, deputy general manager of the human resources training department, human resources director of the human resources headquarters of Guosen Securities Co., Ltd. from June 1998 to June 2004; the human resources director and vice president of Huaxi Securities Co., Ltd. from June 2004 to September 2010; the deputy general manager of China Resources SZITIC Trust Co., Ltd. from September 2010 to January 2019; the deputy general manager of China Resources Capital Holdings Company Limited from February 2019 to August 2021; a director of China Resources Capital Management Limited from August 2019 to June 2024; and has been serving as a director of China Resources Microelectronics Limited (the shares of which are listed on the Shanghai Stock Exchange, stock code: 688396.SH) since September 2021. Mr. LI holds a Doctor of Philosophy (PhD) degree in Systems Engineering at Tsinghua University.

Mr. ZHANG Junzheng, aged 60, was appointed as a non-executive Director and a member of the Remuneration Committee of the Company on 29 November 2024. Mr. ZHANG has been serving as an executive director and the vice chairman of the board of directors of China Resources Power Holdings Company Limited (“**CR Power**”, the shares of which are listed on the main board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 836) since December 2019. He served as a director of the Health Safety and Environment Department of China Resources (Holdings) Company Limited (“**CRH**”) from June 2014 to December 2019 and the deputy director of the office of the board of CRH from June 2009 to June 2014. Mr. ZHANG joined CR Power in 1995; worked as deputy chief engineer and deputy general manager for China Resources (Xuzhou) Electric Power Co., Ltd.; and served as the general manager of the Assets Operations Department of CR Power from November 2004 to June 2009. Mr. ZHANG is qualified as a Senior Engineer, and holds an MBA Degree from China Europe International Business School.

There is no service contract between the Company and Mr. LI or Mr. ZHANG for their positions as non-executive Directors. Each of Mr. LI and Mr. ZHANG has no fixed term of service with the Company, but will be subject to rotational retirement and re-election (if applicable) at annual general meetings pursuant to the bye-laws of the Company (the “**Bye-Laws**”). Mr. LI and Mr. ZHANG will not receive any director’s fee from the Company. Their remunerations as non-executive Directors are determined with reference to their positions, level of responsibilities, remuneration policy of the Company and prevailing market conditions. The remunerations payable are subject to review by the Remuneration Committee and the Board from time to time pursuant to the power given to the Board under the Bye-Laws and authorization from shareholders of the Company (the “**Shareholders**”) at the annual general meeting.

As at the date of this announcement, Mr. ZHANG is interested in 796,000 shares of CR Power, an associated corporation of the Company. Saved as disclosed in this announcement, each of Mr. LI and Mr. ZHANG does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, each of Mr. LI and Mr. ZHANG has confirmed that he (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointments of Mr. LI and Mr. ZHANG that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. LI and Mr. ZHANG for their new appointments.

### **CHANGES OF MEMBERS OF BOARD COMMITTEES**

The Board further announces that, with effect from 29 November 2024, (1) Mr. WANG Gaoqiang, a current non-executive Director, has been appointed as a member of the audit and risk management committee of the Company (the “**Audit and Risk Management Committee**”); (2) Ms. GE Lu, a current non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”); and (3) Mr. LI Pok Yan, a current independent non-executive Director, has been appointed as a member of the Corporate Governance Committee.

The Board hereby expresses its warmest welcome to Mr. WANG Gaoqiang, Ms. GE Lu and Mr. LI Pok Yan for their new appointments.

By order of the Board  
**China Resources Gas Group Limited**  
**YANG Ping**  
*Chairman*

Hong Kong, 29 November 2024

*As at the date of this announcement and after the aforesaid changes, the Directors of the Company are Mr. YANG Ping and Mr. LI Xiaoshuang, being Executive Directors; Mr. WANG Gaoqiang, Mr. LIU Jian, Ms. GE Lu, Mr. LI Weiwei and Mr. ZHANG Junzheng, 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.*