

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件 請即處理

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閣下如對本文件任何內容或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



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

(Incorporated in the Bermuda with limited liability)

(於百慕達註冊成立的有限公司)
(Stock Code 股份代號: 01193)

DIVIDEND CURRENCY ELECTION FORM FOR THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2021 截至二零二一年六月三十日止六個月中期股息 股息貨幣選擇表格

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|---|--|---|--|
| NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址 | | REGISTERED HOLDING OF SHARES AT 13 SEPTEMBER 2021 於二零二一年九月十三日之登記持股量 | |
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IMPORTANT NOTES: 重要提示:

- Reference is made to the announcement of China Resources Gas Group Limited (the "Company") dated 20 August 2021, with respect to (a) the payment of interim dividend of HK\$0.15 per share for the six months ended 30 June 2021 ("2021 Interim Dividend") and (b) the option given to the shareholders to elect to receive all or part of their dividend in Renminbi ("RMB") at the exchange rate of HK\$1.0:RMB0.83259. 茲提述華潤燃氣控股有限公司「本公司」於二零二一年八月二十日刊登的公告，內容有關(a)派付截至二零二一年六月三十日止六個月的中期股息每股港幣0.15元(「二零二一年度中期股息」);及(b)給予股東以人民幣(「人民幣」)收取全部或部分股息的選擇權，匯率為港幣1.0兌人民幣0.83259元。
- This is the dividend currency election form referred to in the announcement set out above. If you elect to receive the interim dividend for the six months ended 30 June 2021 in RMB, such dividend will be paid to you at RMB 0.1248885 per share. 此乃上文所述公告所指的股息貨幣選擇表格。如閣下選擇以人民幣收取截至二零二一年六月三十日止六個月的中期股息，有關股息將按每股人民幣0.1248885元向閣下派付。
- If you elect to receive the 2021 interim dividend in Hong Kong Dollars, you will be deemed to have elected to receive the interim dividend in Hong Kong Dollars. 倘閣下欲按照慣常方式以港幣收取二零二一年度中期股息以及日後所有股息，則毋須填寫及交回本選擇表格。

Director of China Resources Gas Group Limited
致華潤燃氣控股有限公司董事

I/we hereby authorize and request you to pay the 2021 Interim Dividend and/or all future cash dividends in respect of the Shares in the Company registered in my/our name(s) in any one of the following manners as set out in the Part A or Part B:
本人/吾等茲授權及要求以下述甲部或者乙部的任何一種方式支付以本人/吾等名義登記之所有本公司股份之二零二一年度中期股息及/或日後所有現金股息:

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|--------------|---|
| Part A 甲部 | DIVIDEND ELECTION - ALL RMB 股息選擇 - 全部人民幣 I/we elect to receive the 2021 Interim Dividend and all future cash dividends in RMB ONLY. 如閣下欲以人民幣收取二零二一年度中期股息及/或日後應付予閣下之所有現金股息，請填寫此部份。 |
| | Until further notice to the contrary, I/we hereby elect to receive the following dividends that may be payable to me/us in cash in RMB ONLY. (Please insert a "✓" in the box.) 本人/吾等謹此選擇以人民幣收取下列應付予本人/吾等之所有現金股息，直至另行通知為止。(請在以下方格填上「✓」號。) I/we elect to receive the following dividends: (i) 2021 Interim Dividend; or 二零二一年度中期股息; 或 (ii) 2021 Interim Dividend and all future cash dividends 二零二一年度中期股息及日後所有現金股息 * IF A PERMANENT ELECTION IS MADE ON DIVIDEND CURRENCY, YOU WILL NOT RECEIVE A DIVIDEND CURRENCY ELECTION FORM. A PERMANENT ELECTION CAN BE REVOKED AT ANY TIME BY WRITTEN NOTICE TO TRICOR SECRETARIES LIMITED. 股東如長期選擇股息貨幣，則日後將不會再獲寄予股息貨幣選擇表格。所作出之長期選擇可隨時由股東向卓佳秘書商務有限公司發出書面通知予以撤回。 |

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| Part B 乙部 | DIVIDEND ELECTION - PARTLY IN RMB AND PARTLY IN HONG KONG DOLLARS 股息選擇 - 部分人民幣及部分港幣 I/we elect to receive the 2021 Interim Dividend and all future cash dividends in RMB and Hong Kong Dollars. 如閣下欲以本公司所提供之貨幣組合收取二零二一年度中期股息，請填寫此部份。 | |
| | I/we wish to receive the 2021 Interim Dividend, based on the number of Shares registered in my/our name(s) on the record date, as follows: 本人/吾等根據記錄日期以本人/吾等名義登記之股份數目，欲以下列方式收取二零二一年度中期股息: <table border="1"><tr><td>Number of Shares on which I/we wish to receive the 2021 Interim Dividend in RMB* 本人/吾等欲以人民幣收取二零二一年度中期股息之股份數目*</td><td>Number of Shares on which I/we wish to receive the 2021 Interim Dividend in Hong Kong Dollars* 本人/吾等欲以港幣收取二零二一年度中期股息之股份數目*</td></tr></table> (1) NUMBER OF SHARES ON WHICH YOU DO NOT ELECT TO RECEIVE THE 2021 INTERIM DIVIDEND IN RMB WILL BE PAID IN HONG KONG DOLLARS. 閣下不選擇以人民幣收取二零二一年度中期股息的股份數目將以港幣派付。 (2) IF YOU ELECT TO RECEIVE THE 2021 INTERIM DIVIDEND IN RMB IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING, THEN YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE 2021 INTERIM DIVIDEND IN RMB IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME. 如閣下所選擇以人民幣收取二零二一年度中期股息之股份數目較登記在名下者為多，則閣下將被視作已選擇閣下名下全部股份欲以人民幣收取二零二一年度中期股息。 (3) YOUR CHOICE TO RECEIVE DIVIDEND IN A CURRENCY COMBINATION OF THE AVAILABLE CURRENCIES IS VALID FOR THE 2021 INTERIM DIVIDEND ONLY. 閣下欲以本公司所提供之貨幣組合收取股息之選擇，只適用於二零二一年度中期股息。 | Number of Shares on which I/we wish to receive the 2021 Interim Dividend in RMB* 本人/吾等欲以人民幣收取二零二一年度中期股息之股份數目* |
| Number of Shares on which I/we wish to receive the 2021 Interim Dividend in RMB* 本人/吾等欲以人民幣收取二零二一年度中期股息之股份數目* | Number of Shares on which I/we wish to receive the 2021 Interim Dividend in Hong Kong Dollars* 本人/吾等欲以港幣收取二零二一年度中期股息之股份數目* | |

Date:
日期:

Telephone number:
電話號碼:

Signature of Shareholder(s)
股東簽署

(1)

(3)

(2)

(4)

