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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)**

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021**  
**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) has resolved to recommend a final dividend for the year ended 31 December 2021 of 112 HK cents per share. This final dividend, subject to approval by the shareholders of the Company at the annual general meeting of the Company to be held on 20 May 2022 (“**Annual General Meeting**”), will be payable on 12 July 2022 to the shareholders whose names appear on the register of members of the Company on 27 May 2022.

The register of members of the Company will be closed from Tuesday, 17 May 2022 to Friday, 20 May 2022, both days inclusive. In order to determine the identity of members who are entitled to attend and vote at the annual general meeting to be held on Friday, 20 May 2022, completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 16 May 2022.

Subject to the approval of shareholders at the annual general meeting, the proposed final dividend will be payable to shareholders whose names appear on the register of members of the Company after the close of business at 4:30 p.m. on Friday, 27 May 2022 and the register of members of the Company will be closed from Thursday, 26 May 2022 to Friday, 27 May 2022, both days inclusive, during which no transfer of shares of the Company will be registered. In order to be entitled to the proposed final dividend, completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 25 May 2022.

The 2021 Final Dividend will be payable in cash to each shareholder in Hong Kong Dollars (“**HKD**”) unless an election is made to receive the same in Renminbi (“**RMB**”). Shareholders will be given the option to elect to receive all or part of the 2021 Final Dividend in RMB at the exchange rate of HKD1.0:RMB0.812696, being the average median exchange rate of HKD to RMB as published by the People’s Bank of China during the five business days immediately before 18 March 2022 (inclusive). If shareholders elect to receive the 2021 Final Dividend in RMB, such dividend will be paid to shareholders at RMB0.910220 per share. To make such election, shareholders should complete the dividend currency election form which is expected to be dispatched to shareholders on 6 June 2022 as soon as practicable after the record date of 27 May 2022 to determine shareholders’ entitlement to the 2021 Final Dividend, and lodge it to branch share registrar of the Company, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on 21 June 2022. Shareholders who are minded to elect to receive all or part of their dividends in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honored for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant shareholders by ordinary post on 12 July 2022 at the shareholders’ own risk.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.crcgas.com](http://www.crcgas.com).

For and on behalf of  
**China Resources Gas Group Limited**  
**WANG Chuandong**  
*Chairman*

Hong Kong, 20th April, 2022

*As at the date of this announcement, the Executive Directors of the Company are Mr. YANG Ping and Mr. GE Bin, the Non-executive Directors of the Company are Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Xiaoyong and Mr. LIU Jian and the Independent Non-executive Directors of the Company are Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. HU Xiaoyong.*