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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 AUTHORISED REPRESENTATIVE

Reference is made to the announcement of China Resources Gas Group Limited (the “**Company**”) dated 16 August 2024 in relation to, among other things, the retirement of Mr. WANG Chuandong as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. CHENG Kwai Yuk (“**Ms. CHENG**”), the company secretary of the Company, has been appointed as an Authorised Representative, with effect from 22 October 2024.

Upon the appointment of Ms. CHENG as an Authorised Representative, the Company has re-complied with the requirement of having two authorised representatives under Rule 3.05 of the Listing Rules.

The Board hereby expresses its warmest welcome to Ms. CHENG for her new appointment.

By order of the Board
CHINA RESOURCES GAS GROUP LIMITED
YANG Ping
Chairman

Hong Kong, 22 October 2024

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