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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)**

**DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) will be held on Friday, 18th March, 2022 for the purposes of, among other matters, announcing the final results of the Company and its subsidiaries for the year ended 31st December, 2021 and the declaration of final dividend, if any.

By Order of the Board  
**China Resources Gas Group Limited**  
**WANG Chuandong**  
*Chairman*

Hong Kong, 3rd March, 2022

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