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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Gas Group Limited (the “**Company**”) hereby announces that with effect from 27 June 2025, Mr. LI Xiaoshuang (“**Mr. Joshua LI**” or “**Mr. LI**”) has resigned as an executive Director and the chief financial officer of the Company due to other work arrangements. Mr. LI has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board wishes to express its sincere gratitude and appreciation to Mr. LI for his invaluable contributions to the Company during his tenure in office.

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

Hong Kong, 27 June 2025

As at the date of this announcement and after the aforesaid changes, the Directors of the Company are Mr. YANG Ping and Ms. QIN Yan, being Executive Directors; Ms. GE Lu, Mr. LI Weiwei, Mr. ZHANG Junzheng and Mr. FANG Xin, 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.