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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 at Room 1901-02, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. on Friday, 23 August 2019 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the declaration of an interim dividend, if any.

By Order of the Board
China Resources Gas Group Limited
SHI Baofeng

Executive Director and Chief Executive Officer

Hong Kong, 8 August 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. SHI Baofeng and Mr. GE Bin, the Non-executive Directors of the Company are Mr. WANG Chuandong, Mr. CHEN Ying, Mr. WANG Yan, Madam WAN Suet Fei and Mr. JING Shiqing 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.