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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)**

**INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2019**  
**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) has resolved to declare the payment of an interim dividend for the six months ended 30 June 2019 of 15.00 HK cents per share. This interim dividend will be payable on 25 October 2019 to shareholders of the Company whose names appear on the register of members of the Company on 27 September 2019.

The register of members of the Company will be closed from Monday, 23 September 2019 to Friday, 27 September 2019, both days inclusive. In order to qualify for the interim dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 20 September 2019.

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**  
**LO Chi Lik Peter**  
*Company Secretary*

Hong Kong, 2 September 2019

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