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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)**

## **CHANGE IN BOARD LOT SIZE**

In order to improve the liquidity of the Shares and broaden the shareholder base of the Company, the Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 2,000 Shares to 100 Shares with effect from 9:00 a.m. on Tuesday, 7 June 2022. The expected timetable for such change in board lot size is set out below.

Shareholders of the Company may submit their existing share certificates in board lot of 2,000 Shares each to the Share Registrar in exchange for new share certificates in board lot of 100 Shares each free of charge during business hours from Monday, 23 May 2022 to Wednesday, 29 June 2022 (both days inclusive).

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) announces that the board lot size of the shares of HK\$0.1 each in the capital of the Company (the “**Shares**”) for trading on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 2,000 Shares to 100 Shares with effect from 9:00 a.m. on Tuesday, 7 June 2022 (the “**Change in Board Lot Size**”).

Based on the closing price of HK\$28.8 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 2,000 Shares each is HK\$57,600. Upon the Change in Board Lot Size becoming effective, the market value of the then board lot of 100 Shares each will be HK\$2,880 (based on the closing price of HK\$28.8 per Share as quoted on the Stock Exchange as at the date of this announcement). The Change in Board Lot Size will reduce the board lot value. The Board is of the view that the reduction in board lot size resulting from the Change in Board Lot Size may improve the liquidity of the Shares and broaden the shareholder base of the Company. The Change in Board Lot Size will not affect any of the relevant rights of the shareholders of the Company. The Board is of the opinion that the Change in Board Lot Size is in the interest of the Company and its shareholders as a whole.

As no odd board lot size of the Shares will be created as a result of the aforesaid Change in Board Lot Size (other than those already existed before such change becoming effective), no odd lot arrangement to match the sales and purchase of odd lots will be made.

## EXPECTED TIMETABLE

Set out below is the expected timetable for the change in board lot size of the Shares where all times and dates refer to Hong Kong local times and dates:

<b>Events</b>	<b>Hong Kong times and dates</b>
First day for free exchange of existing share certificates in board lot of 2,000 Shares each for new share certificates in board lot of 100 Shares each	Monday, 23 May 2022
Last day for trading of Shares in board lot of 2,000 Shares each in the original counter	Monday, 6 June 2022
Effective date of the change in board lot size from 2,000 Shares each to 100 Shares each	Tuesday, 7 June 2022
Original counter for trading in the Shares in board lot of 2,000 Shares each becomes counter for trading in the Shares in board lot of 100 Shares each	9:00 a.m. Tuesday, 7 June 2022
Temporary counter for trading in the Shares in board lot of 2,000 Shares each opens	9:00 a.m. Tuesday, 7 June 2022
First day of parallel trading in Shares (in board lot of 100 Shares each and board lot of 2,000 Shares each)	9:00 a.m. Tuesday, 7 June 2022
Temporary counter for trading in the Shares in board lot of 2,000 Shares each closes	4:10 p.m. Monday, 27 June 2022
Last day of parallel trading in Shares (in board lot of 100 Shares each and board lot of 2,000 Shares each)	4:10 p.m. Monday, 27 June 2022
Last day for free exchange of existing share certificates in board lot of 2,000 Shares each for new share certificates in board lot of 100 Shares each	4:30 p.m. Wednesday, 29 June 2022

## EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lot of 2,000 Shares each to the Company's Hong Kong branch share registrar, Tricor Secretaries Limited at 54th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong ("**Share Registrar**") in exchange for new share certificates in board lot of 100 Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Monday, 23 May 2022 to Wednesday, 29 June 2022 (both days inclusive).

After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.5 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 100 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the holders of Shares within ten business days after delivery of the existing share certificates to the Share Registrar for exchange purpose.

As from Tuesday, 7 June 2022, any new share certificates will be issued in board lot of 100 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lot of 2,000 Shares each will continue to be evidence of title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, new share certificates will have the same format and color as the existing share certificates.

On behalf of  
**China Resources Gas Group Limited**  
**WANG Chuandong**  
*Chairman*

Hong Kong, 12 May 2022

*As at the date of this announcement, the Executive Directors of the Company are Mr. YANG Ping and Mr. GE Bin, the Non-executive Directors of the Company are Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Xiaoyong and Mr. LIU Jian 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.*