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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the shareholders of the Company as ordinary resolutions and special resolution by way of poll at the AGM.

Reference is made to the circular of China Resources Gas Group Limited (the “**Company**”) dated 20 April 2022 (the “**Circular**”) in relation to, amongst others, proposals for (i) grant of general mandates to issue Shares and repurchase Shares, (ii) re-election of retiring Directors; and (iii) adoption of new bye-laws. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions set out in the notice of annual general meeting of the Company dated 20 April 2022 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company as ordinary resolutions and special resolution by way of poll at the annual general meeting held on 20 May 2022 (the “**AGM**”). Details of the voting results in respect of the ordinary resolutions and the special resolution proposed at the AGM were as follows:

Ordinary Resolutions		Number of shares voted (approximate %)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2021.	2,102,381,004 (99.94%)	1,254,000 (0.06%)	2,103,635,004
2.	To declare a final dividend of 112 HK cents per share for the year ended 31 December 2021.	2,101,757,004 (99.91%)	1,878,000 (0.09%)	2,103,635,004
3.	(1) To re-elect Mr. WANG Chuandong as Director.	1,847,032,272 (87.80%)	256,602,732 (12.20%)	2,103,635,004
3.	(2) To re-elect Mr. YANG Ping as Director.	2,072,663,453 (98.53%)	30,971,551 (1.47%)	2,103,635,004
3.	(3) To re-elect Mr. WANG Gaoqiang as Director.	1,995,959,433 (94.88%)	107,675,571 (5.12%)	2,103,635,004
3.	(4) To re-elect Mr. LIU Xiaoyong as Director.	1,954,329,801 (92.90%)	149,305,203 (7.10%)	2,103,635,004

Ordinary Resolutions		Number of shares voted (approximate %)		Total number of votes cast
		For	Against	
3.	(5) To re-elect Mr. LIU Jian as Director.	1,939,083,801 (92.18%)	164,551,203 (7.82%)	2,103,635,004
3.	(6) To re-elect Mr. WONG Tak Shing as Director.	1,824,326,784 (86.72%)	279,308,220 (13.28%)	2,103,635,004
3.	(7) To re-elect Mr. YU Hon To, David as Director.	1,869,868,329 (88.89%)	233,766,675 (11.11%)	2,103,635,004
3.	(8) To re-elect Mr. HU Xiaoyong, David as Director.	2,092,609,782 (99.48%)	11,025,222 (0.52%)	2,103,635,004
3.	(9) To authorize the Board of Directors to fix the remuneration of the Directors.	2,088,118,738 (99.26%)	15,482,266 (0.74%)	2,103,601,004
4.	To re-appoint Messrs. Ernst & Young as Auditor and to authorise the Board of Directors to fix the Auditor's remuneration.	2,103,635,004 (100%)	0 (0%)	2,103,635,004
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the existing issued shares of the Company (the "General Mandate").	1,486,226,812 (70.68%)	616,392,192 (29.32%)	2,102,619,004
5B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the existing issued shares of the Company (the "Repurchase Mandate").	2,101,364,612 (99.89%)	2,270,392 (0.11%)	2,103,635,004
5C.	To issue under the General Mandate an additional number of shares representing the number of shares repurchased under the Repurchase Mandate.	1,485,605,445 (70.62%)	618,029,559 (29.38%)	2,103,635,004
Special Resolution		Number of shares voted (approximate %)		Total number of votes cast
		For	Against	
6.	To adopt a new bye-laws.	2,087,977,751 (99.30%)	14,641,253 (0.70%)	2,102,619,004

The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,314,012,871 Shares, representing the entire issued shares of the Company as at the date of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

As more than 50% of the votes cast at the AGM were in favour of the relevant ordinary resolutions, all the ordinary resolutions were duly passed. Meanwhile, as not less than three-fourths of the votes cast at the AGM were in favour of the relevant special resolution, the special resolution was duly passed.

The branch share registrar of the Company, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM.

Apart from Mr. LIU Xiaoyong and Mr. HU Xiaoyong, all others directors of the Company attended the AGM.

By order of the Board
CHINA RESOURCES GAS GROUP LIMITED
WANG Chuandong
Chairman

Hong Kong, 20 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.