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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)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND A MEMBER OF THE INVESTMENT COMMITTEE**

The Board hereby announces that with effect from 28 September 2022:

- Mr. HE Youdong has been appointed as a non-executive Director and a member of the Investment Committee of the Company.

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) hereby announces that Mr. HE Youdong (“**Mr. He**”) has been appointed as a non-executive Director and a member of the Investment Committee of the Company with effect from 28 September 2022.

The biographical details of Mr. He are as follows:

Mr. He, aged 59, joined China Resources Cement Holdings Limited (the “**China Resources Cement**”) in 2010; successively served as Deputy Regional General Manager (Fujian) of China Resources Cement and General Manager and Regional General Manager (Fujian) of China Resources Cement (Yongding) Limited from 2010 to 2013; served as a vice president and Regional General Manager (Fujian) of China Resources Cement from 2014 to 2022. Prior to joining China Resources, Mr. He worked as the director of Fujian Shunchang Cement Factory\* (福建省順昌水泥廠), general manager of Fujian Ore Refining and Cement Limited\* (福建煉石水泥有限公司) and general manager of Fujian Cement Inc.\* (福建水泥股份有限公司). Mr. He graduated from Fuzhou University and possesses qualification of senior engineer.

There is no service contract between the Company and Mr. He. Mr. He has no fixed term of service with the Company but he will be subject to rotational retirement and re-election (if applicable) at annual general meetings pursuant to the bye-laws of the Company. His fee as a non-executive director of the Company will be determined by the Board under the authority granted at the annual general meeting and with reference to his level of responsibilities in the Company.

As at the date of this announcement, Mr. He does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. He has confirmed that he (i) has no other relationship with any director, senior management, substantial or controlling shareholder of the Company; (ii) does not currently hold any other position with the Company or any of its subsidiaries; (iii) has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; and (iv) there are no other matters that need to be brought to the attention of the holders of securities of the Company in relation to his appointment and there is no other information required to be disclosed pursuant to any of the provisions under Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to give its warmest welcome to Mr. He for joining the Board of the Company.

By Order of the Board  
**China Resources Gas Group Limited**  
**WANG Chuandong**  
*Chairman*

Hong Kong, 28 September 2022

*As at the date of this announcement and after the aforesaid changes, the directors of the Company are Mr. YANG Ping and Mr. GE Bin, being Executive Directors; Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Xiaoyong, Mr. LIU Jian and Mr. HE Youdong, 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.*

\* *For identification purposes only*