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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 Company is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders as ordinary resolutions by way of poll.

References are made to (i) the circular of China Resources Gas Group Limited (the “**Company**”) dated 29 April 2025 (the “**Circular**”); (ii) the notice of annual general meeting of the Company dated 29 April 2025 (the “**Notice of AGM**”); and (iii) the announcement of the Company dated 22 May 2025 (the “**Announcement**”) in relation to, amongst others, the retirement of Mr. WANG Gaoqiang as a non-executive Director and withdrawal of ordinary resolution no.3 (3) at the annual general meeting on 28 May 2025 (the “**AGM**”). 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The Board is pleased to announce that all the resolutions (except for the ordinary resolution no.3(3) which was withdrawn due to the retirement of Mr. WANG Gaoqiang as disclosed in the Announcement) set out in the Notice of AGM were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. Details of the voting results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (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 2024.	1,831,660,593 (99.79%)	3,923,631 (0.21%)	1,835,584,224
2.	To declare a final dividend of 70 HK cents per share for the year ended 31 December 2024.	1,835,580,324 (99.99%)	3,400 (0.01%)	1,835,583,724
3.	(1) To re-elect Ms. QIN Yan as an executive Director.	1,828,108,059 (99.59%)	7,475,665 (0.41%)	1,835,583,724
	(2) To re-elect Mr. LI Xiaoshuang as an executive Director.	1,817,374,222 (99.01%)	18,209,502 (0.99%)	1,835,583,724
	(3) To re-elect Mr. WANG Gaoqiang as a non-executive Director.	Not Applicable	Not Applicable	Not Applicable

Ordinary Resolutions		Number of votes (approximate %)		Total number of votes cast
		For	Against	
(4)	To re-elect Mr. LI Weiwei as a non-executive Director.	1,753,485,732 (95.53%)	82,097,992 (4.47%)	1,835,583,724
(5)	To re-elect Mr. ZHANG Junzheng as a non-executive Director.	1,742,010,348 (94.90%)	93,573,376 (5.10%)	1,835,583,724
(6)	To re-elect Mr. FANG Xin as a non-executive Director.	1,739,241,552 (94.75%)	96,342,172 (5.25%)	1,835,583,724
(7)	To re-elect Mr. WONG Tak Shing as an independent non-executive Director.	1,660,346,416 (90.45%)	175,237,308 (9.55%)	1,835,583,724
(8)	To re-elect Mr. YANG Yuchuan as an independent non-executive Director.	1,796,799,422 (97.89%)	38,784,302 (2.11%)	1,835,583,724
(9)	To authorise the Board of Directors to fix the remuneration of the Directors.	1,819,527,675 (99.13%)	16,056,049 (0.87%)	1,835,583,724
4.	To re-appoint KPMG as the auditor of the Company and authorise the Board of Directors to fix their remuneration.	1,835,580,324 (99.99%)	3,400 (0.01%)	1,835,583,724
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares, if any) not exceeding 20 per cent. of the existing issued shares of the Company (excluding treasury shares, if any) (the “ General Mandate ”).	1,477,546,188 (80.74%)	352,359,336 (19.26%)	1,829,905,524
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 (excluding treasury shares, if any) (the “ Repurchase Mandate ”).	1,834,430,452 (99.94%)	1,153,272 (0.06%)	1,835,583,724
5C.	To issue under the General Mandate an additional number of shares representing the number of shares repurchased under the Repurchase Mandate.	1,485,579,658 (81.18%)	344,325,866 (18.82%)	1,829,905,524

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. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

As more than 50% of the votes cast at the AGM were in favour of the relevant ordinary resolutions (except for ordinary resolution no. 3(3) which was withdrawn), all the ordinary resolutions were duly passed.

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

Mr. Yang Ping and Mr. Wang Gaoqiang were unable to attend the AGM due to other business commitments. All other Directors of the Company attended the AGM in person or by electronic means.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.crcgas.com or the website of the Stock Exchange at www.hkexnews.hk.

By order of the Board
CHINA RESOURCES GAS GROUP LIMITED
YANG Ping
Chairman

Hong Kong, 28 May 2025

As at the date of this announcement and following the conclusion of the AGM, the Directors of the Company are Mr. YANG Ping, Ms. QIN Yan and Mr. LI Xiaoshuang, being Executive Directors; Ms. GE Lu, Mr. LI Weiwei, Mr. ZHANG Junzheng and Mr. FANG Xin, being Non-executive Directors; and Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. LI Pok Yan, being Independent Non-executive Directors.