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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)**

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018**  
**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) has resolved to recommend a final dividend for the year ended 31 December 2018 of 62 HK cents per share. This final dividend, subject to approval by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company to be held on 24 May 2019 (“**AGM**”), will be payable on 14 June 2019 to the Shareholders whose names appear on the register of members of the Company on 31 May 2019.

The register of members of the Company will be closed from Monday, 20th May, 2019 to Friday, 24th May, 2019, both days inclusive. In order to determine the identity of members who are entitled to attend and vote at the annual general meeting to be held on Friday, 24th May, 2019, completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 17th May, 2019.

Subject to the approval of shareholders at the annual general meeting, the proposed final dividend will be payable to shareholders whose names appear on the register of members of the Company after the close of business at 4:30 p.m. on Friday, 31st May, 2019 and the register of members of the Company will be closed on Friday, 31st May, 2019, during which no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Thursday, 30th May, 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**  
**SHI Baofeng**  
*Executive Director and Chief Executive Officer*

Hong Kong, 30th April, 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.*