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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) will be held at Yuanzheng Video Conference Room, 44/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong and 5305 Analog Conference Room, 53/F, China Resources Building, 2666 Keyuan South Road, Yuehai Street, Nanshan District, Shenzhen at 10:30 a.m. on Friday, 27th March, 2020 in the way of video conference, for the purposes of, among other matters, announcing the final results of the Company and its subsidiaries for the year ended 31st December, 2019 and the declaration of final dividend, if any.

For and on behalf of

China Resources Gas Group Limited

SHI Baofeng

Executive Director and Chief Executive Officer

Hong Kong, 16th March, 2020

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.