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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 Video Conference Room, 44/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong and Video Conference Room No. 5305, 53F, Office Tower, China Resources Shenzhen Bay Building, No. 2666 Keyuan South Road, Shenzhen, China by way of video conference on Tuesday, the 25th day of August, 2020 at 10:30 a.m. for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the declaration of an interim dividend, if any.

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

Hong Kong, 5 August 2020

*As at the date of this announcement, the Executive Directors of the Company are Mr. SHI Baofeng and Mr. GE Bin, the Non-executive Directors of the Company are Mr. WANG Chuandong, Mr. CHEN Ying, Mr. WANG Yan, Madam WAN Suet Fei and Mr. JING Shiqing 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.*