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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 Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the AGM.

Reference is made to the circular of China Resources Gas Group Limited (the “Company”) dated 21 April 2021 (the “Circular”) in relation to, amongst others, proposals for (i) grant of general mandates to issue Shares and repurchase Shares; and (ii) re-election of retiring Directors. 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 set out in the notice of annual general meeting of the Company dated 21 April 2021 (the “Notice of AGM”) were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the annual general meeting held on 21 May 2021 (the “AGM”). Details of the voting results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of shares voted (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 2020.	2,108,545,395 (99.94%)	1,368,000 (0.06%)	2,109,913,395
2.	To declare a final dividend of 78 HK cents per share for the year ended 31 December 2020.	2,108,017,395 (99.91%)	1,896,000 (0.09%)	2,109,913,395

Ordinary Resolutions		Number of shares voted (approximate %)		Total number of votes cast
		For	Against	
3.	(1) To re-elect Mr. GE Bin as Director.	1,527,877,481 (72.41%)	582,035,914 (27.59%)	2,109,913,395
3.	(2) To re-elect Madam WAN Suet Fei as Director.	1,990,304,390 (94.33%)	119,609,005 (5.67%)	2,109,913,395
3.	(3) To re-elect Mr. YANG Yuchuan as Director.	2,043,506,767 (96.85%)	66,406,628 (3.15%)	2,109,913,395
3.	(4) To authorize the Board of Directors to fix the remuneration of the Directors.	2,105,295,630 (99.79%)	4,401,373 (0.21%)	2,109,697,003
4.	To re-appoint Messrs. Ernst & Young as Auditor and to authorise the Board of Directors to fix the Auditor's remuneration.	2,109,913,395 (100.00%)	0 (0.00%)	2,109,913,395
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the existing issued shares of the Company (the "General Mandate").	1,520,130,597 (72.05%)	589,782,798 (27.95%)	2,109,913,395
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 (the "Repurchase Mandate").	2,108,388,073 (99.93%)	1,525,322 (0.07%)	2,109,913,395
5C.	To issue under the General Mandate an additional number of shares representing the number of shares repurchased under the Repurchase Mandate.	1,505,718,563 (71.36%)	604,194,832 (28.64%)	2,109,913,395

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.

As more than 50% of the votes cast at the AGM were in favour of the relevant ordinary resolutions, all the ordinary resolutions were duly passed.

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

By order of the Board
CHINA RESOURCES GAS GROUP LIMITED
SHI Baofeng
Executive Director and Chief Executive Officer

Hong Kong, 21 May 2021

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, and Madam WAN Suet Fei, 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.